

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000682

Entity Name: DALTON HOTEL, LTD.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

720 RUGBY STREET, SUITE 120
ORLANDO, FL 32804

New Principal Place of Business:

720 RUGBY STREET, SUITE 240
ORLANDO, FL 32804

Current Mailing Address:

720 RUGBY STREET, SUITE 120
ORLANDO, FL 32804

New Mailing Address:

PO BOX 540116
ORLANDO, FL 32854

FEI Number: 59-3573584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ROY B JR.
720 RUGBY STREET, SUITE 120
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DALTON, ROY B JR.
720 RUGBY STREET, SUITE 240
ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/28/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,137,500.00

Amount of Capital Contributions in Florida to date: 4,137,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DALTON HOTEL CORP.
Address: 720 RUGBY STREET, SUITE 120
City-St-Zip: ORLANDO, FL 32804

Address: 720 RUGBY STREET, SUITE 240
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROY B. DALTON, JR.

01/28/2004

Electronic Signature of Signing General Partner

Date