

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005196

FILED
Jul 15, 2004
Secretary of State

Entity Name: HERITAGE INN & SUITES OF ORLANDO, INC.

Current Principal Place of Business:

1202 WESTRAC DRIVE
FARGO, ND 58103

New Principal Place of Business:

Current Mailing Address:

1202 WESTRAC DRIVE
FARGO, ND 58103

New Mailing Address:

FEI Number: 45-0457267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKALAVAGE, LEN
5440 FORBES PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MCDONALD-O'DONNELL, EILEEN
5440 FORBES PLACE
ORLANDO, FL 32812 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: EILEEN MCDONALD-O'DONNELL

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: THARALDSON, GARY
Address: 1202 WESTRAC DRIVE
City-St-Zip: FARGO, ND 58103

Title: S () Delete
Name: KNUTSON, MARK
Address: 1202 WESTRAC DRIVE
City-St-Zip: FARGO, ND 58103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KASOWSKI, LORI
Address: 1202 WESTRAC DRIVE
City-St-Zip: FARGO, ND 58103

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI KASOWSKI

SEC

07/15/2004

Electronic Signature of Signing Officer or Director

Date