## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # F01000000335** 1. Entity Name MEI HOTELS INCORPORATED Principal Place of Business Mailing Address 1375 E. 9TH STREET 1375 E. 9TH STREET STE. 2350 STE, 2350 CLEVELAND, OH 44114 CLEVELAND, OH 44114 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1870717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOYAR, BERT W 1375 EAST NINTH STREET, SUITE 2350 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 TITLE 000000358429 05/04/05~80114-018 150.00 MOYAR, DAVID W NAME STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 CITY ST-ZIP CLEVELAND, OH 44114 TITLE MOYAR, MARJORIE M NAME 1375 EAST NINTH STREET, SUITE 2350 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEVELAND, OH 44114 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**