## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 26, 2004 8:00 am Secretary of State

DOCUMENT # F0200000421  1. Entity Name ENCHANTED 192 INNKEEPERS, INC.				03-26-2004 90031 001 ***150.00				
Principal Place of Business  1000 MARKET STREET, SUITE 300 PORTSMOUTH, NJ 03801  Mailing Address  1000 MARKET STREET, SUITE PORTSMOUTH, NJ 03801								
2. Principal Place of Business 3. Mailing Address  Suite. Apt. #, etc.  Suite. Apt. #, etc.			4					
Suite, Apr. #, etc.  Soite 350  City & State	te 300 Site 300		0126200 4. FEI Nur		Chg-P	CR2E034 (10/03	) Applied For	
Zip Country	Zip Country			04-358			ot Applicable	
0380\ US	Pagistered Agent	<u> </u>	1	ļ		Fee Requi	red	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Address (P.O. Box Number is Not Acceptable)					
				FL Zip Code				
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.							n, and accept	
SIGNATURE								
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.								
10. OFFICERS AND		11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTO	RS IN 11	
TITLE P NAME GREENE, DOUG	P Delete TII				_	<b>7</b> Change	Addition	
I	1000 MARKET STREET, SUITE 300, BLDG. ONE PORTSMOUTH, NJ 03801		ORESS COC	concret street suite 300				
TITLE V	- C Delete				7 , .	[Z] Change	☐ Addition	
NAME ACKRIDGE, DAVID STREET ADDRESS   1000 MARKET STREET, SUITE			DRESS 1000	10 HEC 2 Howy	39X + stock 3	50ite 300		
CITY-ST-ZIP PORTSMOUTH, NJ 03801		CITY-ST-Z	P	13000-1-1	SHUO	73491		
	KEANE, THOMAS M 1000 MARKET STREET, SUITE 300, BLDG. ONE				one of Street NH 038	Change	☐ Addition	
			P Pxx	3000H	NH 038	(2)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete TITI NAI STF					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS	☐ Delete	TITLE NAME STREET ADI	DRESS			Change	Addition	
12. hereby certify that the information supplied with	this filing does not qualify for	CITY-ST-Z		ection 119 07/3)	i) Florida Statutos	I further certify that the	information	

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/13/04

(163)559-21(1) Daytime Phone #