

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006183

FILED
Jan 22, 2004
Secretary of State

Entity Name: THE INN CLASSIC RESORT, INC.

Current Principal Place of Business:

C/O FERRANTE, PLLC
425 PARK AVE., 27TH FLOOR
NEW YORK, NY 100222032

New Principal Place of Business:

C/O FERRANTE, PLLC
5 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

C/O FERRANTE, PLLC
425 PARK AVE., 27TH FLOOR
NEW YORK, NY 100222032

New Mailing Address:

C/O FERRANTE, PLLC
5 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

FEI Number: 13-4164426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAY, EDI
Address: 425 PARK AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: FERRANTE, FRANK
Address: 425 PARK AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAY, EDI
Address: 5 WEST 19TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: S (X) Change () Addition
Name: FERRANTE, FRANK
Address: 5 WEST 19TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10011

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: FRANK FERRANTE

S

01/22/2004

Electronic Signature of Signing Officer or Director

Date