2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # F07127 04-22-2005 90302 039 ***150.00 1. Entity Name **BUENA VISTA PALACE CORPORATION** Principal Place of Business Mailing Address 50042362 2910 W. BAY TO BAY BLVD 2910 W. BAY TO BAY BLVD **STE 200 STE 200** TAMPA, FL 33629 TAMPA, FL 33629 US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2063560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FROST, MICHAEL H DO NOT WRITE 2910 W. BAY TO BAY BLVD **STE 200** IN THIS SPACE TAMPA, FL 33629 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHIMBERG, MANDELL NAME STREET ADDRESS 100 S. ASHLEY, #820 CITY-ST-ZIP TAMPA FL. TITLE NAME KENNEDY, DAVID A. 2910 W. BAY TO BAY BLVD #200 STREET ADDRESS CITY-ST-ZIP TAMPA; FL-33629 -- -TITLE FROST, MICHAEL H NAME STREET ADDRESS 2910 W. BAY TO BAY BLVD #200 DO NOT WRITE CITY-ST-7IP TAMPA, FL 33629 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRÉSS CITY-ST-2IP 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

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