

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001412

FILED
Jan 28, 2004
Secretary of State

Entity Name: INNKEEPERS FINANCIAL CORPORATION

Current Principal Place of Business:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-3750715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEFFREY H
306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MURPHY, MARK A
306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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: MARK A MURPHY

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: FISHER, JEFFREY H
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VT () Delete
Name: BULGER, DAVID
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VPS () Delete
Name: MURPHY, MARK A
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: FAY, GREG
Address: 306 ROYAL POINCIANA
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GREG FAY

VP

01/28/2004

Electronic Signature of Signing Officer or Director

Date