

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003366

FILED
Apr 21, 2004
Secretary of State

Entity Name: GRANDVIEW HOTEL CORPORATION

Current Principal Place of Business:

% RADISSON
GREATER CINCINNATI INTERNATIONAL AIRPORT
HEBRON, KY 41048

New Principal Place of Business:

Current Mailing Address:

207 GRANDVIEW DR
FT MITCHELL, KY 41017 US

New Mailing Address:

FEI Number: 61-1300935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: YUNG, WILLIAM J
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY 41017

Title: VP () Delete
Name: ROFES, EDWARD
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY 41017

Title: ST () Delete
Name: MITCHEL, THEODORE R
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY 41017

Title: D (X) Delete
Name: MAYER, THOMAS
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY 41017

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: THEODORE R MITCHEL

ST

04/21/2004

Electronic Signature of Signing Officer or Director

Date