2005 FOR PROFIT CORPORATION

FILED Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F96000004821 NORTH MIAMI INNKEEPERS, INC. Principal Place of Business Mailing Address 1000 MARKET STREET 1000 MARKET STREET BLDG 14 BLDG 1 PORTSMOUTH, NH 03802-0477 US PORTSMOUTH, NH 03802-0477 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0686309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DCP TITLE GREENE, DOUG NAME STREET ADDRESS 1000 MARKET STREET BLDG 1 PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE DCV NAME AKRIDGE, DAVID STREET ADDRESS 1000 MERKET STREET BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE NAME KEANE, THOMAS M STREET ADDRESS 95 CT ST, PO BOX 477 DO NOT WRITE CITY-ST-ZIP PORTSMOUTH, NH 038020477 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP