


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # F97000005414
 1. Entity Name
 CP MIAMI HOTEL OPERATING CORPORATION



Principal Place of Business 3250 MARY STREET, SUITE 500 MIAMI, FL 33133	Mailing Address 3250 MARY STREET, SUITE 500 MIAMI, FL 33133
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DO NOT WRITE IN THIS SPACE



01162004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0546479	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 REILLY, E. DONALD JR.
 3250 MARY STREET, SUITE 500
 MIAMI, FL 33133

DO NOT WRITE 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALIBHAI, KARIM 3250 MARY STREET, SUITE 500 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS REILLY, E. DONALD JR. 3250 MARY STREET, SUITE 500 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 02/09/04-80097-021 150.00

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.

SIGNATURE: *Reilly* DATE: 2/14/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #