

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005073

FILED
Apr 26, 2005
Secretary of State

Entity Name: DICK ROAD-BLEND-ALL HOTEL DEVELOPMENT, INC.

Current Principal Place of Business:

8441 COOPER CREEK BLVD.
BRADENTON, FL 34201

New Principal Place of Business:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

Current Mailing Address:

8441 COOPER CREEK BLVD.
BRADENTON, FL 34201

New Mailing Address:

8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

FEI Number: 16-1374340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BALDAUF, DAVID H
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201 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: DAVID H. BALDAUF

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BENDERSON, RANDALL
Address: 8441 COPPER CREEK BLVD.
City-St-Zip: BRADENTON, FL 34201

Title: VS () Delete
Name: BALDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: BRADENTON, FL 34201

Title: T () Delete
Name: WOLFSON, ALAN S
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: BRADENTON, FL 34201

Title: C () Delete
Name: BENDERSON, NATHAN
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: BRADENTON, FL 34201

Title: D () Delete
Name: BENDERSON, RONALD
Address: 570 DELAWARE AVENUE
City-St-Zip: BUFFALO, NY 14202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BENDERSON, RANDALL
Address: 8441 COPPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VS (X) Change () Addition
Name: BALDAUF, DAVID H
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: T (X) Change () Addition
Name: WOLFSON, ALAN S
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: C (X) Change () Addition
Name: BENDERSON, NATHAN
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

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: DAVID H. BALDAUF

VS

04/26/2005

Electronic Signature of Signing Officer or Director

Date