

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004772

FILED
Jul 02, 2004
Secretary of State

Entity Name: ZMC HOTELS, INC.

Current Principal Place of Business:

525 SOUTH LAKE AVENUE
SUITE 405
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

525 SOUTH LAKE AVENUE
SUITE 405
DULUTH, MN 55802

New Mailing Address:

FEI Number: 41-1425128

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GOLDFINE, AMY
Address: 8081 EAST RITA DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VCOB (X) Delete
Name: WURZEL, JACOB
Address: 2505 EAST FIRST STREET
City-St-Zip: DULUTH, MN 55812

Title: COB () Delete
Name: GOLDFINE, KENNETH
Address: 10861 EAST FANFOL
City-St-Zip: SCOTTSDALE, AZ 85259

Title: P () Delete
Name: GOLDFINE, JOHN
Address: 2505 EAST FIRST STREET
City-St-Zip: DULUTH, MN 55812

Title: VPTC () Delete
Name: MACHELEDT, RAIJA
Address: 525 SOUTH LAKE AVENUE, SUITE 405
City-St-Zip: DULUTH, MN 55802

Title: VPC () Delete
Name: LINDER, CLIFF
Address: 525 SOUTH LAKE AVENUE, SUITE 405
City-St-Zip: DULUTH, MN 55802

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:

Title: VPCF (X) Change () Addition
Name: MACHELEDT, RAIJA
Address: 525 SOUTH LAKE AVENUE, SUITE 405
City-St-Zip: DULUTH, MN 55802

Title: COO (X) Change () Addition
Name: TORVINEN, TODD
Address: 525 SOUTH LAKE AVENUE, SUITE 405
City-St-Zip: DULUTH, MN 55802

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: TODD TORVINEN

COO

07/02/2004

Electronic Signature of Signing Officer or Director

Date