2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G52872 09-24-2004 90001 004 ***150.00 1. Entity Name INTERNATIONAL HOSPITALITY, INC. Principal Place of Business Mailing Address 1350 EDGEWOOD S 1350 EDGEWOOD S 54073447 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 09132004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2345965 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINRICHSEN: PETER ** ** Street Address (P.O. Box Number is Not Acceptable) 1188 EDGEWOOD AVENUE, S. JACKSONVILLE, FL 32205 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition NAME HINRICHSEN, PETER NAME 1188 EDGEWOOD AVE., S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition HINRICHSEN, PETER NAME NAME STREET ADDRESS 1188 EDGEWOOD AVE., S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition · ☐ Change `` NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 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-entrustee 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 entrawered.

FILED Sep 24, 2004 8:00 am



President

International Hospitality INC.

1350 Edgewood Avenue South • Jacksonville, Florida 32205 • (904) 388-2433

September 21, 2004

Florida Department of State Division of Corporations Corporate Records P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

This letter is to notify you that we did not receive notice of the annual report being due by May 1, pursuant to 607.193(1)(b), Florida Statutes. We therefore request a waiver for the \$400 late fee.

Enclosed is the completed 2004 for Profit Corporation Annual Report and our check for \$150.00.

Sincerely,

Peter Hinrichsen

Enclosures (2)



******IMIPORTANT NOTICE*

You are eligible for a waiver of the \$400 : late fee if you did not receive notice of this annual report being due by May 1, pursuant to 607.193(1)(b), Florida Statutes:

A letter stating this fact must accompany the annital report when it is submitted for filling.