

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64233

FILED
Jan 22, 2004
Secretary of State

Entity Name: CENTRAL PARK LODGES (TARPON SPRINGS), INC.

Current Principal Place of Business:

11350 MCCORMICK RD
STE LL-4
HUNT VALLEY, MD 21031 US

New Principal Place of Business:

Current Mailing Address:

910 RIDGEBROOK ROAD
SPARKS, MD 21152 US

New Mailing Address:

FEI Number: 52-1440974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLSON, TIMOTHY F
Address: 11350 MCCORMICK RD STE LL-4
City-St-Zip: HUNT VALLEY, MD 21031

Title: VP () Delete
Name: WARLOW, MELISSA
Address: 910 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: S () Delete
Name: FALLON, JOHN R JR
Address: 125 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: WARLOW, MELISSA
Address: 910 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TRYBUS, TIMOTHY
Address: 11350 MCCORMICK RD STE LL-4
City-St-Zip: HUNT VALLEY, MD 21031

Title: VP () Change (X) Addition
Name: AUMAN, MATTHEW
Address: 11350 MCCORMICK RD STE LL-4
City-St-Zip: HUNT VALLEY, MD 21031

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: MELISSA WARLOW

SVP

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date