## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information su

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SIGNATURE:

## Apr 27, 2005 08:00 AM **Secretary of State** DOCUMENT # J77754 HOSPITALITY INVESTMENT ADVISORS, INC. Principal Place of Business Mailing Address 1750 N. FLORIDA MANGO RD. 1750 N, FLORIDA MANGO RD. SUITE 103 SUITE 103 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2833517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEISEL, KEITH W.P.A. DO NOT WRITE 712 US HWY ONE **STE 230** IN THIS SPACE N PALM BCH, FL 33408 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 fille it applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDST TITLE NAME METZ, JOHN C. STREET ADDRESS 8008 S, FLAGLER COURT CITY-ST-ZIP WEST PALM BEACH, FL Unn000334265 04/27/05-80038-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS GITY-ST-ZIP TITLE

I hereby certify that the information supplied with this fillno 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 frustee 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**