


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # J99813
 1. Entity Name
 TRACCO HOTEL CORPORATION



Principal Place of Business: % TISHMAN REALTY CORPORATION OF FLORIDA
 666 FIFTH AVENUE, 36TH FLOOR
 NEW YORK, NY 10103

Mailing Address: % TISHMAN REALTY CORPORATION OF FLORIDA
 666 FIFTH AVENUE, 36TH FLOOR
 NEW YORK, NY 10103

DO NOT WRITE IN THIS SPACE



04062005 No Chg-P CR2E034 (10/03)

4. FEI Number: 13-3433137 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

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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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE) Registered Agent signature required when reinstating.

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000323437
 04/22/05-80051-010 150.00

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	VICKERS, JOHN
STREET ADDRESS	666 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	DC
NAME	TISHMAN, JOHN L.
STREET ADDRESS	TISHMAN REALTY, 666 5 AVE
CITY-ST-ZIP	NEW YORK, NY
TITLE	T
NAME	SCHWARZWALDER, LARRY
STREET ADDRESS	666 5TH AVE.
CITY-ST-ZIP	NEW YORK, NY
TITLE	S
NAME	KOTOUN, KATHLEEN
STREET ADDRESS	666 5TH AVE.
CITY-ST-ZIP	NEW YORK, NY
TITLE	DEVP
NAME	TISHMAN, DANIEL
STREET ADDRESS	666 5 AVE
CITY-ST-ZIP	NEW YORK, NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee 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.

SIGNATURE: *Larry Schwarzwald* *Larry Schwarzwald* *9/18/05* *212-705-6143*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #