2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # K93328 1. Entity Name GLADES HOTEL CORPORATION Principal Place of Business 1100 LINTON BLVD. STE, C-9 BELRAY BEACH, FL 33444 US American Address 1000 MARKET STREET BLDG 1 PORTSMOUTH, NH 03802 US

6. Name and Address of Current Registered Agent

FILED Mar 18, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For Not Applied For Status Desired Secretificate of Status Desired Secretificate Applied For Not Applicable

CR2E034 (10/03)

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| | 24 | 4. | Sheet And Co. | - | | |
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CRITCHFIELD, RICHARD H. 1745 NORTH CONGRESS AVE BOYNTON BEACH, FL 33426

DO NOT WRITE IN THIS SPACE

No Chg-P

01062004

| 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 Signature, typed or granted herms of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Fin Trust Fund Contribution | | \$5.00 May 8s Added to Fees | U00000092006 03/18/04-80031-023 | 150.00 | | | | | |
| 10. | ÖFFICERS AND DIRECTORS | | | | The second secon | AL USPERMENT | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BERGER, ANDREW 1100 LINTON BLVD., STE. C-9 DELRAY BEACH, FL | | | | | _ adv . | | | | | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | V GREENE, DOUGLAS 1000 MARKET STREET BLDG 1 PORTSMOUTH, NH | | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MCMURRAIN, THOMAS T. 1100 LINTON BLVD., STE. C-9 DELRAY BEACH, FL | | | DO | NOT WRITE | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN " | THIS SPACE | | | | | | |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | | | | | <u></u> | | | | | | |
| TITLE NAME STREET ADDRESS CXTY-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)(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 outh; that I am an officer or director. | | | | | | | | | | | |

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR