

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65017

Entity Name: DOUBLE TREE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

% GERALD BOBO
8089 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

Current Mailing Address:

% GERALD BOBO
8089 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

New Principal Place of Business:

% SUSAN BOBO
8089 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

New Mailing Address:

% SUSAN BOBO
8089 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

FEI Number: 65-0230389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATHLEY, KERRY H
8045 BAY POINTE DR
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

KEATHLEY, KERRY H
PO BOX 730
PLACIDA, FL 33946 US

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: KERRY H. KEATHLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEATHLEY, KERRY H
Address: 8089 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: BOBO, GERALD W
Address: 8089 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

Title: VTD (X) Delete
Name: BOBO, SUSAN O
Address: 8089 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEATHLEY, KERRY H
Address: PO BOX 730
City-St-Zip: PLACIDA, FL 33946

Title: STD (X) Change () Addition
Name: BOBO, SUSAN O
Address: 8089 SE COUNTRY ESTATES WAY
City-St-Zip: JUPITER, FL 33458

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

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: KERRY H. KEATHLEY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date