

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 13, 2004  
Secretary of State**

DOCUMENT# N96000000251

Entity Name: FLORIDA HOSPITALITY ASSOCIATION INC.

**Current Principal Place of Business:**

11382 PROSPERITY FARMS ROAD, SUITE 230  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11382 PROSPERITY FARMS ROAD, SUITE 230  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-0631937      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAVENPORT, GLORIA M  
Address: 11382 PROSPERITY FARMS ROAD, SUITE 230  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: LAGO, JULIAN  
Address: 11382 PROSPERITY FARMS ROAD, SUITE 230  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: DAVENPORT, TONY C  
Address: 11382 PROSPERITY FARMS ROAD, SUITE 230  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: COHEN, LOUIS  
Address: 505 S FLAGLER DRIVE SUITE 900  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

Title: D ( ) Change (X) Addition  
Name: GREEN, MICHELA  
Address: 11382 PROSPERITY FARMS RD, SUITE 230  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Change (X) Addition  
Name: CHARLTON, KEITH  
Address: 11382 PROSPERITY FARMS RD, SUITE 230  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA DAVENPORT

D

04/13/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

WENDALL COLLINS  
11382 PROSPERITY FARMS RD, #230  
PALM BEACH GARDENS, FL 33410