

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000251

FILED
Apr 13, 2004
Secretary of State

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