

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023251

FILED
Jan 27, 2005
Secretary of State

Entity Name: DISCOUNT HOTELS AND RESORTS, INC.

Current Principal Place of Business:

10125 W. COLONIAL
212
OCOE, FL 34761

New Principal Place of Business:

10125 W. COLONIAL DRIVE
212
OCOE, FL 34761

Current Mailing Address:

10125 W. COLONIAL
212
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3629763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACTAVISH, FANNY Y
Address: 1824 TUSCANY MILL WAY
City-St-Zip: OCOE, FL 34761

Title: SVD () Delete
Name: MACTAVISH, THOMAS P
Address: 1824 TUSCANY MILL WAY
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FANNY MACTAVISH

PTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date