## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P00000079035 GENERAL HOTEL & RESTAURANT CORP. Principal Place of Business Mailing Address 13900 NW 82ND AVENUE 13900 NW 82ND AVENUE MIAMI, FL 33016 MIAMI, FL 33016 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 5. Name and Address of Current Registered Agent WALTER, SIMON DO NOT WRITE 13900 NW 82ND AVE MIAMI, FL 33016 IN THIS SPACE 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. (NOTE: Required Agent signature required when reinstature) Signature, typed or printed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS-\$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **31**Tiff PD. SIMON, WALTER NAME U00000307933 13900 NW 82ND AVE. STREET ADDRESS 04/15/05-80073-012 150.08 MIAMI, FL 33016 CTY-ST-ZP TITLE SIMON, JEFFREY NAME STREET ADDRESS 13900 NW 82ND AVE CATY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1177 E NAME STREET ADDRESS CITY-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)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature stall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee and other to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjurdes with all other like empowered. SIGNATURE: \_

MANE OF SIGNING OFFICER OR DIRECTOR

FILED