

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103477

Entity Name: TAMARAC HOTELS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

2201 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2201 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305 US

New Mailing Address:

1500 SE 5TH AVE
DANIA BEACH, FL 33004 US

FEI Number: 65-1052697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
2201 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, DILIP
Address: 2201 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: D () Delete
Name: PATEL, MEHUL
Address: 2201 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: DILIP PATEL

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date