

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 23 AM 11:36

DOCUMENT # P01000088686

1. Entity Name
PRINCESS ANNE MOTEL MANAGEMENT, INC.



Principal Place of Business

7951 SW 40TH ST
SUITE 206
MIAMI, FL 33155

Mailing Address

7951 SW 40TH ST
SUITE 206
MIAMI, FL 33155

REINSTATEMENT

04

2. Principal Place of Business

2901 Belmar St
Suite, Apt. #, etc.

3. Mailing Address

2901 Belmar St
Suite, Apt. #, etc.

09282004 Chg-P CR2E034 (10/03)

City & State

Ft. Lauderdale FL
Zip 33304 Country

City & State

Ft. Lauderdale FL
Zip 33304 Country

4. FEI Number

65-1136735

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, O.J.
7951 SW 40TH ST
SUITE 206
MIAMI, FL 33155

7. Name and Address of New Registered Agent

Name Eugenio Mader

Street Address (P.O. Box Number is Not Acceptable)

2901 Belmar St.

City Ft. Lauderdale

FL

Zip Code 33304

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

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/28/04

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	MADER, EUGENIO	
STREET ADDRESS	7951 SW 40TH ST SUITE 206	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE	SVD	<input checked="" type="checkbox"/> Delete
NAME	DANLOY, MARCELO	
STREET ADDRESS	7951 SW 40TH ST SUITE 206	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DIAZ, OSVALDO	
STREET ADDRESS	7951 SW 40TH ST., STE. 206	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADER, EUGENIO	
STREET ADDRESS	2901 BELMAR ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/28/04

954-565-5559

Date

Daytime Phone #

12/19

2/2

Princess Anne Motel Management, Inc.
Vistamar Management Group, Inc.
2901 Belmar Street
Ft. Lauderdale, FL 33304

September 28, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

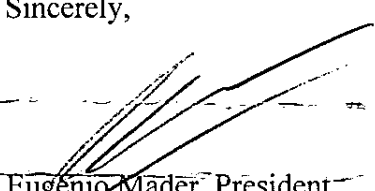
Re: P02000020808 and P01000088686

Dear Sir or Madam:

We are enclosing the Uniform Business Report for the above corporations with a check for \$300.00. We were not aware we had to pay this fee until this year because we had the registered agent as the person in charge to received all correspondence and making payments on our behalf. Unfortunately, Mr. Diaz neglected to fulfill his responsibilities and has caused us to be behind not only in filing these annual reports, but also, in all tax matters. In addition, fraud has been committed against the President of these corporations that will be dealt at a legal level. Our intention has never been to avoid paying the appropriate fees, but unfortunately, this has been a learning process.

Please accept our check and payment for \$300.00 and consider not penalizing us. We truly appreciate your cooperation and consideration.

Sincerely,



Eugenio Mader, President
Princess Anne Motel Management, Inc.
Vistamar Management Group, Inc.