

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114344

FILED
Apr 28, 2005
Secretary of State

Entity Name: KINGSTONIAN HOTELS & RESORTS, INC.

Current Principal Place of Business:

6065 NORTHWEST 167TH STREET
SUITE B3
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NORTHWEST 167TH STREET
SUITE B3
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1156256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENO, GARY
6065 NW 16 TH ST B3
MIAMI, FL 32015 US

Name and Address of New Registered Agent:

CEDENO, GARY
6065 NW 16 TH ST B3
MIAMI, FL 32015 US

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: GARY CEDENO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COWAN, DELROY
Address: 6065 NORTHWEST 167TH STREET SUITE B3
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DELROY COWAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date