

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037026

Entity Name: STUART HOSPITALITY, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

601 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

14615 VELLEUX DRIVE
ORLANDO, FL 32837

Current Mailing Address:

601 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

14615 VELLEUX DRIVE
ORLANDO, FL 32837

FEI Number: 04-3640442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, LAWRENCE
601 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

STUART, LARRY G
14615 VELLEUX DRIVE
ORLANDO, FL 32837

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: LARRY G. STUART

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STUART, LAWRENCE
Address: 601 N. NEW YORK AVENUE #201
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STUART, LARRY G
Address: 14615 VELLEUX DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Change (X) Addition
Name: STUART, DEBBIE R
Address: 14615 VELLEUX DRIVE
City-St-Zip: ORLANDO, FL 32837

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: LARRY G. STUART

PCEO

02/29/2004

Electronic Signature of Signing Officer or Director

Date