


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90291 016 ***150.00

DOCUMENT # P02000129169 1. Entity Name CREATIVE HOST FLORIDA, INC.					
Principal Place of Business 1290 RED CLEVELAND BLVD. SANFORD, FL 32773 US			Mailing Address 16955 VIA DEL CAMPA SUITE 110 SAN DIEGO, CA 92127 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 90 Tax Dept 2400 Yorkmont Rd			
City & State Zip		City & State Charlotte NC Zip 28217		4. FEI Number 43-1987334	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SAYED, ALI <input type="checkbox"/> Delete 14325 CHERRY LANE POWAY, CA 92064				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DONOHUE, JR., JOHN P <input checked="" type="checkbox"/> Delete 15918 CAMINITO AIR PURO SAN DIEGO, CA 92128				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRAVES, BOOKER <input checked="" type="checkbox"/> Delete 6911 EAST GIRARD DENVER, CO 802242901				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RADLOFF, CHARLES <input checked="" type="checkbox"/> Delete 12077 TRETAGNIER CIRCLE SAN DIEGO, CA 92128				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S VAKHARIA, TASNEEM <input type="checkbox"/> Delete 12118 FERNCREST PLACE SAN DIEGO, CA 92128				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Nicole Thannington <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2400 Yorkmont Rd Charlotte NC 28217				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Richard J. Rossitch <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2400 Yorkmont Rd Charlotte NC 28217				
11. See attached for complete list of officers and directors in 11					
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: <u>Michael D. Chappin</u> Asst. Secy. Date: 4/19/05					

ATTACHMENT

40065635

CREATIVE HOST FLORIDA, INC.

82000129169

Corporate Data Sheet

Corporation Name: Creative Host Florida, Inc.
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127
858-675-7711
FEIN Number: 43-1987334

DIRECTORS

Antony G. Shearer
Thomas G. Ondrof

OFFICERS

NAME	OFFICE
Sayed Ali	President
Thomas G. Ondrof	Executive Vice President
Michael Knight	CFO & Secretary
Gary Z. Zauf	Treasurer
Tasneem Vakharia	Assistant Secretary
Kristin E. Briotte	Assistant Secretary
Deborha K. Delano	Assistant Secretary
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary
C. Phillip Wells	Assistant Secretary