

2004 FOR PROFIT CORPORATION ANNUAL REPORT


5/5/

FILED
Sep 20, 2004 8:00 am
Secretary of State

05-05-2004 90198 043 ***150.00

DOCUMENT # P03000069694

1. Entity Name
INVERRARY HOTEL OPERATION INC.



Principal Place of Business
**3501 INVERRARY BLVD.
 LAUDERHILL, FL 33319**

Mailing Address
**3501 INVERRARY BLVD.
 LAUDERHILL, FL 33319**

66433891



04282004 Chg-P CR2E034 (10/03)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number
57-0522689

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**RODRIGUEZ, EMILIO
 3501 INVERRARY BLVD.
 LAUDERHILL, FL 33309**

7. Name and Address of New Registered Agent
 Name **RAMIREZ, JULIAN**
 Street Address (P.O. Box Number is Not Acceptable)
3366 SPANISH MOSS TERRACE
 City **LAUDERHILL** FL Zip Code **33319**

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 *Julian Ramirez* **JULIAN RAMIREZ** **APRIL 27, 2004**
SIGNATURE TYPE or Printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	RODRIGUEZ, EMILIO	3501 INVERRARY BLVD.	LAUDERHILL, FL 33309	<input type="checkbox"/>
D	RODRIGUEZ, EMILIO	3501 INVERRARY BLVD.	LAUDERHILL, FL 33309	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP	SANZ, SANTIAGO	3501 INVERRARY BLVD.	LAUDERHILL, FL 33309	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Julian Ramirez* **04/29/04** **954-485-0500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #