2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077217

Entity Name: SAFAR HOTELS, INC.

FILED Jul 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9204 KNIGHTS BRANCH STREET 3001 N ROCKY POINT DRIVE E

TAMPA, FL 33637 SUITE 200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

9204 KNIGHTS BRANCH STREET 3001 N ROCKY POINT DRIVE E

TAMPA, FL 33637 SUITE 200

TAMPA, FL 33607

FEI Number: 20-0079066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZILI, JULIAN MAZILI, JULIAN

9204 KNIGHTS BRANCH STREET 3001 N ROCKY POINT DR E

TAMPA, FL 33637 SUITE 200 TAMPA, FL 33607

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: JULIAN MAZILI 07/22/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MAZILI, JULIAN Name: MAZILI, JULIAN

Address: 9204 KNIGHTS BRANCH STREET Address: 3001 N ROCKY POINT DRIVE E

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33607

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: JULIAN MAZILI P 07/22/2004