

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079814

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAMILY SUITES HOLDINGS, INC.

Current Principal Place of Business:

14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3458692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHAPLES, TERRY W
14500 CONTINENTAL GATEWAY
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHAPLES, TERRY
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: RUDMAN, EDWARD
Address: 100 FEDERAL STREET, 37TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: LANDWIRTH, HENRI
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: GLENN, JOHN H JR.
Address: 14500 CONTINENTAL GATEWAY
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY W WHAPLES

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date