

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134646

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: MYRIAD HOTEL GROUP, INC.

## Current Principal Place of Business:

8724 ELLESMERE PLACE  
ORLANDO, FL 328365768

## New Principal Place of Business:

## Current Mailing Address:

8724 ELLESMERE PLACE  
ORLANDO, FL 328365768

## New Mailing Address:

FEI Number: 52-2422080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALKOWITSH, CHRIS B  
8724 ELLESMERE PLACE  
ORLANDO, FL 328365768

## 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

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:

Title: D ( ) Delete  
Name: PALKOWITSH, CHRIS B  
Address: 8724 ELLESMERE PLACE  
City-St-Zip: ORLANDO, FL 328365768

Title: D ( ) Delete  
Name: HAUGHNEY, JAMES F  
Address: 8724 ELLESMERE PLACE  
City-St-Zip: ORLANDO, FL 328365768

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PALKOWITSH, CHRIS B  
Address: 8724 ELLESMERE PLACE  
City-St-Zip: ORLANDO, FL 328365768

Title: P (X) Change ( ) Addition  
Name: HAUGHNEY, JAMES F  
Address: 8724 ELLESMERE PLACE  
City-St-Zip: ORLANDO, FL 328365768

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: CHRIS B. PALKOWITSH

VP

07/12/2004

Electronic Signature of Signing Officer or Director

Date