

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P14556 1. Entity Name COASTAL HOTEL GROUP, INC.			
Principal Place of Business 211 E ONTARIO 400 CHICAGO, IL 60611 US		Mailing Address 211 E ONTARIO 400 CHICAGO, IL 60611 US	
2. Principal Place of Business 2101 FOURTH AVENUE Suite Apt. #, etc. 1330 City & State SEATTLE, WA Zip 98121-2340 Country USA		3. Mailing Address 2101 FOURTH AVENUE Suite Apt. #, etc. 1330 City & State SEATTLE, WA Zip 98121-2340 Country USA	
4. FEI Number 36-3513905		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE, FL 32301		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 renewing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAUSHALLER, MARK K 211 E ONTARIO ST STE 400 CHICAGO, IL 60611 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOGI HATSEN 2101 FOURTH AVE, SUITE 1330 SEATTLE, WA 98121-2340 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARUZZA, RALPH 211 E ONTARIO ST STE 400 CHICAGO, IL 60611 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV PETER LAFEMINA 2101 FOURTH AVE, SUITE 1330 SEATTLE, WA 98121-2340 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOMS, DOUGLAS 211 E ONTARIO ST STE 400 CHICAGO, IL 60611 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOMS, DOUGLAS 2101 FOURTH AVE, SUITE 2200 SEATTLE, WA 98121 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERSHMAN, GRAHAM 211 E ONTARIO 400 CHICAGO, IL 60611 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MICHAEL LAVIGNE 2101 FOURTH AVE - SUITE 2200 SEATTLE, WA 98121 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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>Charles Lafemina</u> CFO		3/21/05 206-388-0400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

FILED
05 APR 28 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00001111



C. Roberts APR 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 341155 5015642

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Papp

ORDER DATE : April 27, 2005

ORDER TIME : 1:49 PM

ORDER NO. : 341155-005

CUSTOMER NO: 5015642

CUSTOMER: Ms. April Hornsby
Coastal Hotel Group, Inc.
Suite 1330
2101 Fourth Avenue
Seattle, WA 98121

ANNUAL REPORT FILING

NAME: COASTAL HOTEL GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

Please note that the client only received a copy of this annual report with rejection letter.

RECEIVED
05 APR 28 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA