

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20398

FILED
Feb 24, 2004
Secretary of State

Entity Name: E.N.D. CORPORATION

Current Principal Place of Business:

888 S. BROADWAY
BALTIMORE, MD 21231

New Principal Place of Business:

ADMIRAL HOTELS
1916 FLEET STREET
BALTIMORE, MD 21231 US

Current Mailing Address:

C/O CUMMINGS & ASSOCIATES
1 LANDMARK SQUARE, STE. 1100
STAMFORD, CT 06820

New Mailing Address:

C/O CAUDILL ASSOC
1916 FLEET STREET
BALTIMORE, MD 21231 US

FEI Number: 52-1519901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, DEL
ADMIRAL LEHIGH RESORT
225 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

ECKENSTEIN, DOMINIK VP
ADMIRAL HOTELS
225 EAST JOEL
LEHIGH ACRES, FL 33972 US

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: DOMINK ECKENSTEIN

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECKENSTEIN MATTHIAS,
Address: 10 CENTRAL PKWY
City-St-Zip: STUART, FL

Title: D () Delete
Name: CUMMINGS, DENNIS K
Address: 1 LANDMARK SQUARE, STE. 1100
City-St-Zip: STAMFORD, CT

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECKENSTEIN MATTHIAS,
Address: 225 EAST JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: ECKENSTEIN, DOMINIK VP
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231 US

Title: SEC () Change (X) Addition
Name: CAUDILL, NANCY SEC
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231 US

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: DOMINIK ECKENSTEIN

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date