


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P32523 |  |
| 1. Entity Name DELTA HOTELS INTERNATIONAL, INC. | |

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| Principal Place of Business 100 WELLINGTON ST WEST #1200 TORONTO, ONTARIO, CANADA, m5k-1j3 | Mailing Address 100 WELLINGTON ST WEST #1200 TORONTO, ONTARIO, CANADA, m5k-1j3 |
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01122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-2688328 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 |
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**DO NOT WRITE
IN THIS SPACE**

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 re-registering) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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U000000040693
02/09/04-80058-014 150.00

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCEO FATT, WILLIAM R 100 WELLINGTON ST W STE 1600 TORONTO, ONTARIO, CANADA, m5k 1b7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CAHILL, CHIRS J 100 WELLINGTON ST W STE 1600 TORONTO, ONTARIO, CANADA, m5k 1b7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCFO PATAVA, M. JERRY 100 WELLINGTON ST W STE 1600 TORONTO, ONTARIO, CANADA, m5k 1b7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C JOHNSTON, JOHN M 100 WELLINGTON ST W STE 1200 TORONTO, ONTARIO, CANADA, m5k 1j3 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BADOUR, TERENCE P 100 WELLINGTON ST W STE 1600 TORONTO, ONTARIO, CANADA, m5k 1b7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GRIFFITHS, THOMAS C 100 WELLINGTON ST W STE 1600 TORONTO, ONTARIO, CANADA, m5k 1b7 |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **THOMAS C. GRIFFITHS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASSISTANT SECRETARY**
Date: Feb 4, 2004 Daytime Phone #: (416) 874-2858