2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P37698 02-17-2004 90003 029 ***150.00 1. Entity Name FTRC HOTEL CORP. Principal Place of Business Mailing Address % AVR ONE EXECUTIVE BLVD. ONE EXECUTIVE BLVD. YONKERS, NY 10701 YONKERS, NY 10701 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-3643463 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. DATE : \$, 2 + 1 | 1 (Eq. 103) (50) (5 , 15) (1 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PC. ROSE, ALLAN V. NAME ONE EXECUTIVE BLVD. STREET ADDRESS CITY-ST-ZIP YONKERS, NY TITLE IDE, FREDERICK E. NAME STREET ADDRESS ONE EXECUTIVE BLVD. YONKERS, NY CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TÍTLÈ NAME CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED