2004 FOR PROFIT CORPORTION ANNUAL REPORT

DOCUMENT # P39323

1. Entity Name

INNISFREE HOTELS, INC.

Principal Place of Business

Mailing Address

113 BAYBRIDGE PARK GULF BREEZE, FL 32561 113 BAYBRIDGE PARK GULF BREEZE, FL 32561

FILED Mar 29, 2004 8:00 am Secretary of State

03-29-2004 90406 014 ***150.00



DO NOT WRITE IN THIS SPACE

03232004 No Chg-P CR2E034 (10/03)

4. FEI Number 63-0970679

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

changed, or on an attachment with an ad-

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150:00 ay 1, 2004 Fee will be \$550.00	9. Election Cam Trust Fund C	paign Financing ontribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVS MACQUEEN, JULIAN B. 113 BÁYBRIDGE PARK GULF BREEZE, FL 32561				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MACQUEEN, JULIAN B. 113 BAYBRIDGE PARK GULF BREEZE, FL. 32561				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CITY-ST-ZIP				***	
12. I hereby certify that the information supplied with this bling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and that my signature shall have the same legal effect as if made under oath; that I am an officer or director.					