2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P39323 05 FEB 28 PM 4: 00 1. Entity Name INNISFREE HOTELS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 113 BAYBRIDGE PARK 113 BAYBRIDGE PARK GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 63-0970679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 2. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150:00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACQUEEN, JULIAN B. NAME 800048076188 STREET ADDRESS 113 BAYBRIDGE PARK 03/09/05--01064--002 **200.00 CITY-ST-ZIP GULF BREEZE, FL 32561 TD MACQUEEN, JULIAN B. NAME STREET ADDRESS 113 BAYBRIDGE PARK CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 tree 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 rustee 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 address with all other/like empowered.

SIGNATURE:

#860

Daytime Phone #