2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P92000010025 03-09-2004 90011 008 ***150.00 TAMPA WESTSHORE HOTEL, INC. Principal Place of Business Mailing Address 555 N. WESTSHORE BLVD 50 E RIVERCENTER BLVD **STE 600 TAMPA FL 33609** COVINGTON KY 41011 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3153469 Not Applicable Zip Country \$8.75 Additional Ziρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C-T-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Addition ☐ Delete TITLE DΡ FAY, DANIEL T NAME NAME STREET ADDRESS 50 E RIVECENTER BLVD STE 600 STREET ADDRESS COVINGTON KY CITY-ST-ZIP CITY-ST-ZIP DT Change ☐ Delete Addition TITLE TITLE BUTLER, WILLIAM P NAME NAME STREET ADDRESS 100 EAST RIVERCENTER BLVD STE1100 STREET ADDRESS COVINGTON KY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME BAUER, STEVE 50 EAST RIVERCENTER BLVD STE600 STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP **COVINGTON KY 41011** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

2/24/2004

859-292-5507

Daytime Phone #

FILED