## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **Secretary of State** 01-22-2004 90002 032 \*\*\*150.00 DOCUMENT # P93000029273 1. Entity Name HOTEL ONE, INC. Principal Place of Business Mailing Address P.O. BOX 3064 P.O. BOX 3064 FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 1 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0388529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPLING, ROBERT DO NOT WRITE 2880 1 SW 157 AVE HOMESTEAD, FL 33033 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STRANO ROSARIO NAME 26350 SW 182 AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, PL 33030 TITLE STRANO, VITO NAME STREET ADDRESS 25450 SW 193 AVE HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE ELPING, ROBERT NAME STREET ADDRESS 28801 SW 157 AVE DO NOT WRITE HOMESTEAD, FL 33033 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

1-8-04

**FILED** Jan 22, 2004 8:00 am