2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P93000045227 1. Entity Name TRJ HOTELS, INC. Principal Place of Business Mailing Address 1601 BELVEDERE RD 1601 BELVEDERE RD SUITE 407 SUITE 407 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 A Company of the Comp 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0418133 and the second of the second o \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, WILLIAM DO NOT WRITE 1601 BELVEDERE RD SUITE 407 IN THIS SPACE WEST PALM BEACH, FL 33406 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) U00000069507 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 03/01/04-80016-006 150.00 Added to Fees 10. OFFICERS AND DIRECTORS tarake. TITLE JABARA, RICHARD NAME: 105 NEWTON RD STREET ADDRESS CITY-ST-ZIP DANBURY, CT TETLE NAME STREET ADDRESS CITY-ST-ZIP TITEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

SIGNATURE:

SIGNATURE AND TYPED OA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR