


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P94000016803	
1. Entity Name ST. MORITZ HOTEL CORP.	

Principal Place of Business 667 MADISON AVENUE NEW YORK, NY 10021-8087	Mailing Address 655 MADISON AVENUE TAX DEPT./ 14TH FLR NEW YORK, NY 10021-8043 US
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04262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0596579	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. TALLAHASSEE, FL 32301
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**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000144975 05/03/04-80005-010 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TISCH, PRESTON R 667 MADISON AVENUE NEW YORK, NY 100218087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ADLER, JACK 667 MADISON AVENUE NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TISCH, JONATHAN M 667 MADISON AVENUE NEW YORK, NY 100218087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DESMOND, DENIS 655 MADISON AVENUE NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GARSON, GARY W 667 MADISON AVENUE NEW YORK, NY 100218087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KENNY, JOHN 655 MADISON AVENUE NEW YORK, NY 10021

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE *Denis A. Desmond* ASST. TREASURER 4/27/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #