2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P95000069472** 04-30-2004 90213 021 ***150.00 M J HOTELS OF WILMINGTON, INC. Principal Place of Business Mailing Address 1601 BELVEDERE RD., STE. 407 1601 BELVEDERE RD., STE. 407 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, WILLIAM A DO NOT WRITE 1601 BELVEDERE RD., STE. 407 WEST PALM BEACH, FL 33406 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 Fiorida. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE . MEYER, WILLIAM A NAME 1601 BELVEDERE RD., STE. 407 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE JABARA, RICHARD NAME STREET ADDRESS 7 KENOSIA AVENUE, SUITE 2A CITY-ST-ZIP DANBURY, CT 06810 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

William A. Meyer, VP

4/16/04 561-689-6602

FILED