2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000080617 FILED 1. Entity Name H. L. MURPHY, INC. 04 JUL 16 PM 1: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2801 N. ROOSEVELT BLVD. 3130 NORTHSIDE DRIVE KEY WEST, FL 33040 KEY WEST, FL 33040 US DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0619485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUDLIN, DAVID DO NOT WRITE 415 EATON STREET KEY WEST, FL 33040 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **PSTD** TITLE MOORE, RANDY W STREET ADDRESS 3130 NORTHSIDE DR. CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filips 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:

ED NAME OF SIGNING OFFICER OR DIRECTOR



July 13, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

2004 For Profit Corporation Annual Report

H. L. Murphy Inc.

Document #P95000080617

Department of State Representative:

Enclosed is a corrected 2004 Annual Report for H. L. Murphy Inc. d/b/a Hampton Inn Key West. Also enclosed is a copy of the canceled check that accompanied the original filing on April 30, 2004.

After receiving a Notice of Intent to Dissolve, we contacted the Division of Corporations via e-mail and were informed that the original report was returned to us on May 19th due to the lack of a signature. We never received this notice and request that the late fee be waived.

Please contact us if you need further information.

Sincerely

Randy W. Moore

Président

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