2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P96000090058** 04-01-2005 90018 022 ***150.00 1. Entity Name HOTEL MANAGEMENT AFFILIATES. INC. Principal Place of Business Malling Address 2262600 475 COMMERCE LAKE DR 218 BEACH BLVD SAINT AUGUSTINE, FL 32095 SUITE 9 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mallino Address Suite Ant # etc. Suite, Apt. #, etc. 03162005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3415130 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent -Name SHEA, JOHN W Street Address (P.O. Box Number is Not Acceptable) 475 COMMERCE LAKE DRIVE SAINT AUGUSTINE, FL 32095 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition D Change TITLE ☐ Delete TITLE SHEA, JOHN W NAME NAME 218 BEACH BLVD, STE 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete [→] TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED