2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM **DOCUMENT # P96000100499 Secretary of State** SUMMIT HOSPITALITY CORPORATION Principal Place of Business Mailing Address 2425 FRONTAGE RD 2425 FRONTAGE RD DAVENPORT, FL 33837 DAVENPORT, FL 33837 04152005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3415227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TO THE REST TO THE MEMBERS AND THE THOMPSON, PETER A DO NOT WRITE 2425 FRONTAGE RD DAVENPORT, FL 33837 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. Signature, typed or printed name of registered agent and title if applicable. (NGTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMPSON, PETER A NAME STREET ADDRESS 2425 FRONTAGE RD CITY-ST-ZIP DAVENPORT, FL 33837 TITLE NAME STREET ADDRESS CITY-ST-ZIP The second of th TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 of 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 charged, or on an attachgraft with an address with all other like empowered.

FILED