2004 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST ZIP

SIGNATURE: 1

Mar 18, 2004 08:00 AM Secretary of State DOCUMENT # P97000077413 CUTLER BAYSIDE HOTEL, INC. Principal Place of Business Mailing Address 35388 US 19 N. 35388 US 19 N. PALM HARBOR, FL 34684-1900 PALM HARBOR, FL 34684-1900 03042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3466533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CUTLER, MELVIN S DO NOT WRITE 35388 US 19 N. PALM HARBOR, FL 34684-1900 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 title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1100000092028 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 3171E CUTLER, MELVIN S NAME STREET ADDRESS 35388 US 19 N. PALM HARBOR, FL 346841900 SETY-ST-ZIP MILE MAME STREET ADDRESS CITY - ST - ZIP SESSE NAME STREET ADDRESS DO NOT WRITE C11X - 21 - 21P IN THIS SPACE 383 E MANE STREET ABORESS CTTY-ST-ZIP 3331E NAME STREET ABORESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this time does not quality for the exemption stated in Section 119.07(3)(i) Horida Statutes. I furner 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, Horida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

FILED