2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000077554 1. Entity Name HR BAYSIDE HOTEL, INC. Principal Place of Business Mailing Address 15500 ROOSEVELT BLVD 15500 ROOSEVELT BLVD **STE 303** STE 303 CLEARWATER, FL 33760 CLEARWATER, FL 33760 04112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3477163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDON, ROGERS K JR. DO NOT WRITE 15500 ROOSEVELT BLVD **STE 303** IN THIS SPACE CLEARWATER, FL 33760 6. 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 refistating) 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 10. OFFICERS AND DIRECTORS TITLE NAME RUBIN, LESLIE A DHIIIIIII 341619 15500 ROOSEVELT BLVD STE 303 STREET ADDRESS 04/29/05-80023-014 150.00 CLEARWATER, FL 33760 CITY-ST-ZIP TITLE HAYDON, ROGERS K JR. NAME 15500 ROOSEVELT BLVD STE 303 STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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:

FILED