

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078996

Entity Name: SERVICO WINDSOR, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

3445 PEACHTREE ROAD, N.E., SUITE 700
TWO LIVE OAK CENTER
ATLANTA, GA 30326

Current Mailing Address:

3445 PEACHTREE ROAD, N.E., SUITE 700
TWO LIVE OAK CENTER
ATLANTA, GA 30326

New Principal Place of Business:

3445 PEACHTREE ROAD, N.E.,
SUITE 700
ATLANTA, GA 30326

New Mailing Address:

3445 PEACHTREE ROAD, N.E.,
SUITE 700
ATLANTA, GA 30326

FEI Number: 98-0175025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMARAL, MICHAEL W
Address: 3445 PEACHTREE ROAD, N.E., STE 700
City-St-Zip: ATLANTA, GA 30326

Title: VSD () Delete
Name: ELLIS, DANIEL E
Address: 3445 PEACHTREE ROAD, N.E., STE 700
City-St-Zip: ATLANTA, GA 30326

Title: T () Delete
Name: ARTIME, MANUEL E
Address: 3445 PEACHTREE RD., NE., STE 700
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: BORIELLO, DOMENIC
Address: 1209 N. ORANGE STREET
City-St-Zip: WILMINGTON, DE 19081

Title: D () Delete
Name: MCKENRY, CLARE C
Address: 1140 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UVA, KENNETH
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL E. ELLIS

VSD

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date