

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088346

FILED
Apr 26, 2004
Secretary of State

Entity Name: STEWART HOSPITALITY GROUP, INC.

Current Principal Place of Business:

2401 W STATE RD 434
117
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2401 W STATE RD 434
117
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3475251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT E
2401 WEST STATE ROAD 434
117
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STEWART, BARRY D
2401 WEST STATE ROAD 434
117
LONGWOOD, FL 32779 US

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: BARRY D. STEWART

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, ROBERT E
Address: 1005 MERIEN COURT
City-St-Zip: OVIEDO, FL 32765

Title: PD () Delete
Name: STEWART, JEFFREY E
Address: 1005 MERIEN COURT
City-St-Zip: OVIEDO, FL 32765

Title: VTD () Delete
Name: STEWART, BARRY D
Address: 1005 MERIEN COURT
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: NAGEL, REBECCA S
Address: 1005 MERIEN COURT
City-St-Zip: OVIEDO, FL 32765

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: () 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: BARRY D. STEWART

VTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date