

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093688

FILED
Jan 30, 2004
Secretary of State

Entity Name: CROWNE PLAZA HOLDINGS, INC.

Current Principal Place of Business:

3655 NW 87TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ARNALDO PEREZ
3655 NW 87TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0796408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARNALDO
3655 N.W. 87TH AVENUE
MIAMI, FL 33178 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: DP () Delete
Name: ARISON, MICKY
Address: 3655 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DVT () Delete
Name: FRANK, HOWARD S
Address: 3655 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: PEREZ, ARNALDO
Address: 3655 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

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:

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: ARNALDO PEREZ

VP/S

01/30/2004

Electronic Signature of Signing Officer or Director

Date