## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

address, with all other like empowered.

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P98000015914 04-28-2004 90168 008 \*\*\*150.00 ANCIENT CITY HOSPITALITY GROUP, INC. **340000 \***~ Principal Place of Business Mailing Address 3209 SAWGRASS VILLAGE 3209 SAWGRASS VILLAGE CIRCLE CIRCLE PONTE VERDE, FL 32082 PONTE VERDE, FL 32082 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent KNECHT, LISA DO NOT WRITE 3209 SAWGRASS VILLAGE IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1, 1, 3 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.: Added to Fees \* . 12733 OFFICERS AND DIRECTORS 10, TITLE KNECHŤ, LISA C NAME 3209 SAWGRASS VILLAGE CIRCLE STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-ZIP TITLE TO JOSEPH S AWORASS VILLAGE CIRCLE NAME STREET ADORESS PONTELVEDRA BEACH, FL 32082 CITY-ST-ZIP 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 NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED