2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P98000019726 1. Entity Name 03-29-2004 90027 008 ***150.00 KY FLORIDA HOTEL INVESTORS, INC. Principal Place of Business Mailing Address 50 E RIVER CENTER DR STE 600 COVINGTON KY 41011 50 E RIVER CENTER DR STE 600 COVINGTON KY 41011 54023443 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 61-1324412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE □ Delete TITLE DP XX Change ☐ Addition NAME FAY, DANIEL T NAME 50 EAST RIVERCENTER BLVD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BUTLER, WILLIAM P STREET ADDRESS 100 EAST RIVERCENTER BLVD, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAUER, STEVE STREET ADDRESS 50 EAST RIVERCENTER BLVD, SUITE 600 STREET ADDRESS CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

3/24/2004

859-292-5507

FILED