

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034762

Entity Name: DALTON HOTEL CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

720 RUGBY SST
SUITE 240
ORLANDO, FL 32804

New Principal Place of Business:

720 RUGBY SST
SUITE 200
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 540116
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3509863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ROY B JR.
720 RUGBY ST
SUITE 240
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DALTON, ROY B JR.
720 RUGBY ST
SUITE 200
ORLANDO, FL 32804 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: ROY B. DALTON, JR.

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, ROY B JR.
Address: PO BOX 540116
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY B. DALTON, JR.

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date