

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042076

FILED
Apr 27, 2005
Secretary of State

Entity Name: KELCO FAIRFIELD HOTELS, INC.

Current Principal Place of Business:

2700 S. COMMERCE PARKWAY
SUITE 313
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

Current Mailing Address:

2700 S. COMMERCE PARKWAY
SUITE 313
WESTON, FL 33331

New Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

FEI Number: 65-0834732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, KELLEY D
2494 PRINCETON CT.
WESTON, FL 33327 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: STP () Delete
Name: SPILLETT, RICHARD J
Address: 17 DUNBAR CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: SLAY, KELLEY D
Address: 2494 PRINCETON CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLEY D. SLAY

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date