2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058152

Entity Name: CHASE HOSPITALITY CORP.

FILED May 24, 2004 Secretary of State

1020 HOMESTEADE BLVD HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

2519 S.W. 30TH AVENUE FORT LAUDERDALE, FL 33312

FEI Number: 65-0848881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPTS (X) Change () Addition JONES, JACQUELYNNE M JONES, JACQUELYNNE M Name: Name: 2519 S.W. 30TH AVENUE 2519 S.W. 30TH AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete Title: () Change () Addition

 Name:
 JONES, ROBERT E
 Name:

 Address:
 2519 S.W. 30TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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: JACQUELYNNE M.JONES P 05/24/2004