2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P98000067590 1. Entity Name AIRLINE CREW HOTELS 1996, INC. Principal Place of Business Mailing Address 3170 METRO PARKWAY **6531 KESTREL CIRCLE** FT. MYERS, FL 33916 FORT MYERS, FL 33912 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0893167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALEY, KENNETH DO NOT WRITE 6531 KESTREL CIRCLE FORT MYERS, FL 33912 IN THIS SPACE 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 lamillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MALEY, KENNETH STREET ADDRESS 6531 KESTREL CIRCLE FORT MYERS, FL 33912 CITY-ST-ZIP ti00000296201 n4/09/05-80057-018 150.00 me STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY ST ZP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 appropriate and that my signature shall have the same legal effect as if made under cath; that I cm an officer or director of the corporation or the regiver or trustee empowers to select the 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.

FILED