2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P98000068172 05-03-2004 90401 027 ***150.00 MJ HOTELS OF PITTSBURGH, INC. Mailing Address Principal Place of Business 94078161 1601 BELVEDERE RD, STE 407 1601 BELVEDERE RD, STE 407 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, WILLIAM A DO NOT WRITE 1601 BELVEDERE RD. STE 407 WEST PALM BEACH, FL 33406 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 familiar 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JABARA, RICHARD G NAME 7 KENOSIA AVE., SUITE 2A STREET ADDRESS CITY-ST-ZIP DANBURY, CT 06810 TITLE NAME MEYER, WILLIAM A STREET ADDRESS 1601 BELVEDERE, RD, STE 407 WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CrTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

William A.Meyer.VP

I hereby certify that the information supplies with this thing oces 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 between 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 attactment with an address, with all other like empowered.

FILED