2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P99000031012** 1. Entity Name TOPAZ HOTEL/MOTEL, INC. Principal Place of Business Mailing Address 1224 SO. OCEANSHORE BLVD. 1224 SO. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3566747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGUIDICE, JOE DO NOT WRITE 1515 RIDGEWOOD AVE., STE A HOLLY HILL, FL 32117 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 life if applicable (NOTE, flegistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME LEE, MARK A STREET ADDRESS 1224 SO. OCEANSHORE BLVD. CITY-ST-ZIP FLAGLER BEACH, FL 32136 _U00000321418 04/21/05-80076-020 150.00 Hits NAME LEE, PAUL W STREET ADDRESS 1224 SO, OCEANSHORE BLVD. CITY-ST-ZIP FLAGLER BEACH, FL 32136 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STRLET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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 attachment with an address with all other like empowered.

CMY-ST-ZIP