2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM **DOCUMENT # P99000048454 Secretary of State** NATIONS DEVELOPMENT HOTELS, INC. Mailing Address Principal Place of Business 9500 S DADELAND BLVD 9500 S DADELAND BLVD 300 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ-CORTES, RAFAEL DO NOT WRITE 9500 S DADELAND BLVD 300 IN THIS SPACE MIAMI, FL 33156 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 SIGNATURE Sometime, 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 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 DIAZ-CORTEZ, RAFAEL NAME STREET ADDRESS 9500 S DADELAND BLVD MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME 01/19/05-80036-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with his filling 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 suppliemental 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 reserver or trussee employeered 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.

MING OFFICER OR DIRECTOR