


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000055977

1. Entity Name
HOTEL GENERAL PARTNER, INC.



Principal Place of Business 2121 SW 3RD AVE MIAMI, FL 33129	Mailing Address 2121 SW 3RD AVE MIAMI, FL 33129
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03242004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0931736	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PITA, RODOLFO E
 2121 SW 3RD AVENUE
 SUITE 800
 MIAMI, FL 33129

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

04/22/04-80071-015 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP POMA, ERNESTO O 2121 S.W. THIRD AVENUE, #800 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS PITA, RODOLFO E 2121 S.W. THIRD AVENUE, #800 MIAMI, FL 33129
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Rodolfo Pita Date: 4/1/04 Daytime Phone #: 305/285-2211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR