2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000057875

t. Entity Name ED HOTEL PARTNER, INC.



Principal Place of Business

2121 SW 3RD AVE, #800

MIAMI, FL 33129

Mailing Address

2121 SW 3RD AVE, #800 MIAMI, FL 33129

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

03242004 No Chg-P CR2E034 (10/03)

4. FE) Number Applied For Not Applied For N

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

SIGNATURE:

DO NOT WRITE 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 and title if applicable)				required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000125088 04/22/04-80071-009 150.00
18. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS PITA, RODOLFO 2121 SW 3RD AVE, #800 MIAMI, FL 33129				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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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)(1). 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 export this people 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 pulsar like empowered.					