

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096696

FILED
Apr 16, 2004
Secretary of State

Entity Name: CANADA AVENUE HOTELS, INC.

Current Principal Place of Business:

3700 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3700 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 52-2212088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILARDO, RICHARD
Address: 13217 RIDGE DR.
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: FRANKLIN, RONALD
Address: 3700 N.E. 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: CHIRA, LEE
Address: 3300 S. HIAWASSEE RD., STE. 107
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: DEMETREE, MARY
Address: 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MORGAN, JOHN
Address: 1520 WHITSTABLE CIR.
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD FRANKLIN

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date