

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16513

Entity Name: NEW COLONY HOTEL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3709 POINCIANA AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

555 NE 15 STREET
#33A
MIAMI, FL 33132

Current Mailing Address:

3709 POINCIANA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

555 NE 15 STREET
#33A
MIAMI, FL 33132

FEI Number: 65-0323459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E.
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: PD () Delete
Name: TOMARCHIO, RODOLFO
Address: 736 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMARCHIO, RODOLFO
Address: 555 NE 15 STREET, #33A
City-St-Zip: MIAMI, FL 33132

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: RODOLFO TOMARCHIO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date