2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # S58479 1. Entity Name HOSPITALITY PROPERTIES, INC. Mailing Address Principal Place of Business 1119 SOUTH STREET 1119 SOUTH STREET KEY WEST, FL 33040 KEY WEST, FL 33040 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0267861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMOND, MYRON DO NOT WRITE 1119 SOUTH STREET KEY WEST, FL 33040 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, speed or printed harre of registered agent and life if applicable. (NOTE, Registered Agent signature required when renotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME HAMMOND, MYRON U00000014411 STREET ADDRESS 1119 SOUTH STREET 01/27/04-80021-012 150.00 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME HAMMOND, MYRON STREET ADDRESS 1119 SOUTH STREET CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAFIE STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS SITY-ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 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 ado

DITY-ST-ZIP

SIGNATURE: