2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # S58479 **Secretary of State** HOSPITALITY PROPERTIES, INC. Principal Place of Business Mailing Address 1119 SOUTH STREET 1119 SOUTH STREET KEY WEST, FL 33040 KEY WEST, FL 33040 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 п Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PTVS** TITLE NAME HAMMOND, MYRON STREET ADDRESS 1119 SOUTH STREET CITY-ST-ZIP KEY WEST, FL 33040 TITLE U00000270801 03/21<u>/</u>05-80022-014 150.00 HAMMOND, MYRON NAME STREET ADDRESS 1119 SOUTH STREET CITY-ST-ZIP KEY WEST, FL 33040 TITL F STREET ADDRESS DO NOT WRITE CITY-SY-ZIP HILE IN THIS SPACE NALJE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 address, with all other/like empowered.

SIGNATURE

MYFON HOMMON & P. 3-18-05

CITY-ST-7IP