2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # V14286 1. Entity Name 04-20-2005 90338 004 ***150.00 HOTEL FUND, INC. Principal Place of Business Mailing Address 5901 MONTROSE RD. 5901 MONTROSE RD. SUITE N-409 ROCKVILLE MD 20852 SUITE N-409 **ROCKVILLE MD 20852** 2. Principal Place of Business 3. Mailing Address 4733 Bethesda Avenue 4733 Bethesda AVenue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Suite 640 Suite 640 City & State City & State 4. FEI Number Applied For 58-1994708 Bethesda MD Bethesda MD Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 20814 20814 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) -1201 HAYS STREET-TALLAHASSEE FL 32301 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete ☐ Addition SPIVACK, EDMUND S. NAME NAME 5901 MONTROSE ROAD #N409 STREET ADDRESS STREET ADDRESS 4733 Bethesda Avenue, Suite 640 **ROCKVILLE MD** CITY-ST-7IP CITY-ST-7IP Bethesda MD 20814 X Change TITLE ☐ Delete TITLE ☐ Addition NAME SPIVACK, EDMUND S. NAME 4733 Bethesda Avenue, Suite 640 5901 MONTROSE ROAD (N-409) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD** CITY-ST-ZIP Bethesda MD 20814 ☐ Delete TITLE X Change Addition TITLE NAME SPIVACK, EDMUND S. NAME STREET ADDRESS STREET ADDRESS 4733 Bethesda Avenue. Suite 640 5901 MONTROSE ROAD (N-409) CITY-ST-ZIP **ROCKVILLE MD** CITY-ST-ZIP Bethesda MD 20814 TITLE Delete TITLE X Change ☐ Addition SPIVACK, EDMUND S. NAME NAME STREET ADDRESS 5901 MONTROSE ROAD (N-409) STREET ADDRESS 4733 Bethesda Avenue, Suite 640 ROCKVILLE MD CITY-ST-7/P CITY-ST-ZIP Bethesda MD 20814 AS TITLE ☐ Delete TITLE Change ☐ Addition NIEMELA, MARYLYN NAME NAME 20421 IVYBRIDGE COURT STREET ADDRESS STREET ADDRESS 3100 N. Leisure World Blvd., Apt. 411 GAITHERSBURG MD CITY-ST-ZIP CITY-ST-ZIP Silver Spring MD 20906 TITLE ☐ Delete TITLE X Change ☐ Addition KIRKHAM, WALTER NAME NAME 1550 E. MAPLEWOOD CT STREET ADDRESS STREET ADDRESS 1550 E: Maplewood Court LITTLETON CO CITY-ST-ZIP CITY-ST-7IP CentennialCCO 80121 12. I hereby 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 truetee 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 a laddress, with all other like empowered.

Edmund S. Spivack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/10/05

301-881-1500