2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # V41401 1. Entity Name FLORIDA HOTELS & RESTAURANTS, INC. Principal Place of Business Mailing Address 60 SOUTH IVANHOE ST **60 S IVANHOE BLVD** ORLANDO, FL 32804 US ORLANDO, FL 32804 US 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACZAC, GEORGE DO NOT WRITE 60 S IVANHOE BLVD ORLANDO, FL 32804 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) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000345668 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/30/05-80046-001 150.00 10. PTD TITLE ZAC-ZAC, GEORGE NAME STREET ADDRESS 60 S. IVANHOE STREET CITY-ST-ZIP ORLANDO, FL 32804 TITLE VSD ZAC-ZAC, LOURDES NAME STREET ADDRESS 60 S. IVANHOE STREET CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 507, 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.

4 22:05

Daytime Phone #

GOODY TOU FAC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED