*2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # F15700** 1. Entity Name SAN ANGEL INN, INC. Mailing Address Principal Place of Business_ **MEXICAN PAVILION - EPCOT CENTER MEXICAN PAVILION - EPCOT CENTER** P.O. BOX 22136 P.O. BOX 22136 LAKE BUENA VISTA, FL 32830 LAKE BUENA VISTA, FL 32830 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2124354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEBLER, RICHARD D. MEXICAN PAVILION, EPCOT CENTER LAKE BUENA VISTA, FL 32830 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TIT! F DEBLER, RICHARD D. NAME 1335 KELSO BLVD. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL TITLE Hillian 1937US NAME CALVET, OLGA M 01/25/05-80071-018 150.00 STREET ADDRESS 1367 CAMPBELL ST. City-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

IG OFFICER OR DIRECTOR

FILED