

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049202

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA HOTEL CORPORATION

Current Principal Place of Business:

601 BELLEVUE MONROE
NEWPORT, NY 10011

New Principal Place of Business:

601 BELLEVUE AVE.
NEWPORT, NY 02840

Current Mailing Address:

601 BELLEVUE MONROE
NEWPORT, RI 02840

New Mailing Address:

601 BELLEVUE AVE.
NEWPORT, RI 02840

FEI Number: 65-0595272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRILLI, KENNETH F JR
C/O SAIZ, 1439 WEST AVENUE
#503
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZARRILLI, KENNETH F JR.
Address: 601 BELLEVUE AVENUE
City-St-Zip: NEWPORT, RI 02840

Title: VT () Delete
Name: ZARRILLI, MICHAEL
Address: 208 WEST 23RD STREET, #1800
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH F. ZARRILLI, JR.

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date