## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P97000072584 1. 🌠 tity Name **Secretary of State** KIMAN ROAD HOTEL CORP. ipal Place of Business Mailing Address C/O AVR ONE EXECUTIVE BLVD YONKERS NY 10701 US 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 13-3964375 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 City 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete THE Change Addition ROSE, ALLAN V NAME NAME ONE EXECUTIVE BLVD. STREET ADDRESS. STREET ADDRESS CITY - ST - ZIP YONKERS NY 10701 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE THE CHEIKES, VICKI G NAME NAME 1/00000205128 STREET ADDRESS 60 E. 42ND ST. #1411 STREET ADDRESS 01/31/05-80032-015 150.00 NEW YORK NY 10165 CITY-ST-Z:P CITY-ST-ZIP HILE ☐ Delete ☐ Change Addition NAME IDE, FRED STREET ADDRESS ONE EXECUTIVE BLVD STREET ADOPESS CITY-ST-7IP CITY-ST-7/P YONKERS NY 10701 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DICK ☐ Change Addition RAME STREET ADDRESS STREET ADDRESS CITY-ST-JIP CHY-ST-ZIP Addition TITLE ☐ Delete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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

OR DIRECTOR

changed, or on an attachment with

SIGNATURI

FILED