2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000026635

1. Entity Name
OAKWIN LODGING, INC.



Principal Place of Business

6819 US HWY 129 N LIVE OAK, FL 32060 Mailing Address

6819 US HWY 129 N LIVE OAK, FL 32060

FILED Apr 21, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3506611

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PATEL, MINESH 4680 US 90 WEST LAKE CITY, FL 32024

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the plans of registered agent. | urpose of changing its registered office | or registered agent, or be | oth, in the State of Florida. I am familiar with, and accept |
|---|--|---|-----------------------------------|--|
| SIGNATURE_ | | | | DATE |
| | Signature typed or printed name of registered agent and title : | Lapplicable [NOTE Registered Agent sig | mature required when reinstating) | DAIR |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financing - Trust Fund Contribution. | \$5.00 May Be Added to Fees | 000000122602 04/21/04-80034-014_150_m |
| 10. OFFICERS AND DIRECTORS | | | | |
| TIPLE NAME STREET ADDRESS CITY-ST-ZIP | D PATEL, MINESH 4680 US 90 WEST LAKE CITY, FL 32024 | - | | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | D PATEL, NISHI 4680 US 90 WEST LAKE CITY, FL 32024 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PATEL, SHEENAL 4680 US 90 WEST LAKE CITY, FL 32024 | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY - SI - ZIP | | | IN | THIS SPACE |
| TITLE | | | | |

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

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Minech Pato

4/17/04

(386)755-1369

Daytime Phone #