2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am **Secretary of State DOCUMENT # 382276** 1. Entity Name 01-22-2004 90001 026 ***150.00 STUART MOTOR LODGE, INC. Principal Place of Business Mailing Address 1209 S. FEDERAL HWY 3793 NE OCEAN BLVD JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 US %/4..3266666E& 24003225 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1349074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOGE, JR., HOWARD E---DO NOT WRITE **401 EAST OSCEOLA STREET** STUART, FL 34994 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LEEDY, MARY LYNN STREET ADDRESS 100 PARK AVE. BLDG. CITY-ST-ZIP OKLAHOMA CITY, OK VΡ TITLE DUNCAN, NICHOLAS V NAME 100 PARK AVE BLDG STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK STD TITLE DAN, DENNIS NAME 100 PARK AVE. BLDG. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OKLAHOMA CITY, OK-TITLE AS IN THIS SPACE JONES, DEADRE NAME STREET ADDRESS 100 PARK AVE. BLDG. CITY-ST-ZIP OKLAHOMA CITY, OK 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 required 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 in the corporation of the corporation or the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the cor changed, or on an a

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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