

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466975

Entity Name: INGLIS INNS, INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

5346 S RIDGEWOOD AVE  
PORT ORANGE, FL 32127

## New Principal Place of Business:

## Current Mailing Address:

5346 S RIDGEWOOD AVE  
PORT ORANGE, FL 32127

## New Mailing Address:

PO BOX 238466  
PORT ORANGE, FL 32123 US

FEI Number: 59-1578379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, STEPHEN G.  
48 TIMBER TRAIL  
PORT ORANGE, FL 32127 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: PDT ( ) Delete  
Name: GARDNER, STEPHEN G,  
Address: 48 TIMBER TRAIL  
City-St-Zip: PORT ORANGE, FL 00000,

Title: SD ( ) Delete  
Name: GARDNER, CATHERINE R,  
Address: 48 TIMBER TRAIL  
City-St-Zip: PORT ORANGE, FL 00000,

Title: VD ( ) Delete  
Name: GARDNER, STEPHEN G J, R  
Address: 456 PENDREY DR.  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: GARDNER, STEPHEN G,  
Address: 48 TIMBER TRAIL  
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SD (X) Change ( ) Addition  
Name: GARDNER, STEPHEN G, JR  
Address: 456 PENDREY DR.  
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VD (X) Change ( ) Addition  
Name: GARDNER, STEPHEN G J, R  
Address: 456 PENDREY DR.  
City-St-Zip: PORT ORANGE, FL 32127 US

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: STEPHEN G GARDNER SR

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date