

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612643

FILED
Jan 13, 2005
Secretary of State

Entity Name: SIESTA MOTOR INN, INC.

Current Principal Place of Business:

3155 PHILLIPS HWY.,
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

7803 ROYAL CREST DR.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-1946746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHAMPAK
3558 PHILLIPS HWY.
JACKSONVILLE, FL 32207 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: PD () Delete
Name: PATEL, CHAMPAK
Address: 3558 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: PATEL, KANTA
Address: 3558 PHILLIPS HWY.,
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: PATEL, MAYURESH D
Address: 3155 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: PATEL, VIJAY D
Address: 3155 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: CHAMPAKLAL D PATEL

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date