

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617877

FILED
May 18, 2004
Secretary of State

Entity Name: RAMADA PROPERTIES, INC.

Current Principal Place of Business:

1619 E. VINE ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1619 E. VINE ST.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-1898769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, JAMES T, JR
3030 S ATLANTIC AVE #102
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

RAMADA PROPERTY GROUP INC
1619 EAST VINE STREET
KISSIMMEE, FL 34744 US

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: RAMESH BHIMJI

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHEARN, JAMES T, JR,
Address: 3030 S ATLANTIC AVE., #102
City-St-Zip: COCOA BEACH, FL

Title: VST () Delete
Name: AHEARN, ALICIA C,
Address: 3030 S ATLANTIC AVE., #102
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMADA PROPERTY GROU, P INC
Address: 1619 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: P (X) Change () Addition
Name: BHIMJI, RAMESH S
Address: 1619 EAST VINE ST
City-St-Zip: KISSIMMEE, FL 34744 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: RAMESH BHIMJI

P

05/18/2004

Electronic Signature of Signing Officer or Director

Date