2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617877

Entity Name: RAMADA PROPERTIES, INC.

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1619 E. VINE ST. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1619 E. VINE ST. KISSIMMEE, FL 34744

FEI Number: 59-1898769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMADA PROPERTY GROUP INC

1619 EAST VINE STREET

KISSIMMEE, FL 34744 US

BHIMJI, RAMESH S

1619 EAST VINE STREET

KISSIMMEE, FL 34744 U

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 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition
Name: RAMADA PROPERTY GROU, P INC Name: BHIMJI, RAMESH S

Address: 1619 FAST VINE STREET

 Address:
 1619 EAST VINE STREET
 Address:
 1619 EAST VINE STREET

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: P () Delete Title: T (X) Change () Addition Name: BHIMJI, RAMESH S Name: BHIMJI, ARUN S

Address: 1619 EAST VINE ST Address: 1619 EAST VINE ST City-St-Zip: KISSIMMEE, FL 34744 US City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 ENDICOTT, JAMES K

 Address:
 Address:
 1619 EAST VINE STREET

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: () Delete Title: S () Change (X) Addition

Name: Name: PATEL, RAJ

Address: Address: 1619 EAST VINE STREET
City-St-Zip: City-St-Zip: KISSIMME, 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 02/09/2005