

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005350

Entity Name: TULSI HOTELS, CORP.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1435 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1435 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 54-1794787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJUBHAI D
1435 COLLINS AVENUE
MIAMI BEACH, FL 33139 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

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: DP () Delete
Name: PATEL, RAJUBHAI D
Address: 1435 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: PATEL, DIPAK V
Address: 1251 WHITWORTH COURT
City-St-Zip: KERNERSVILLE, NC 27284

Title: DT () Delete
Name: PAYEL, BHARAT P
Address: 442 PARKWAY DRIVE
City-St-Zip: WILLIAMSBURG, VA 23185

Title: DV () Delete
Name: PATEL, SUKHDEV I
Address: 811 NORWYK LANE
City-St-Zip: WILLIAMSBURG, VA 23188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: PATEL, BHARAT P
Address: 442 PARKWAY DRIVE
City-St-Zip: WILLIAMSBURG, VA 23185

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

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: RAJUBHAI D. PATEL

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date