2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # F98300 BRIGHT STAR MOTEL COMPANY, INC. Principal Place of Business Mailing Address 604 WOOD TRL 604 WOOD TRL PANAMA CITY, FL 32495 PANAMA CITY, FL 32495 04042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1928376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOLSOMBAKE, JAMES D. DO NOT WRITE 604 WOOD TRL. PANAMA CITY, FL 32405 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE flighature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent aignature required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD IIILE KOIKOS, JAMES B NAME U00000292943 04/08/05-80009-008 150.00 STREET ADDRESS 304 N 19TH STREET CITY-ST-ZIP BESSEMER, AL 35020 VSD TITLE NAME KOIKOS, NICHOLAS W STREET ADDRESS 221 CRESTSIDE CR CITY-ST ZIP BESSEMER, AL TITLE NAME HOLSOMBAKE, JAMES D. STREET ADDRESS 604 WOOD TRL. DO NOT WRITE CITY-ST ZIP PANAMA CITY, FL 32405 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee empty effect to execute this properties required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attaching truth and other statutes.

FILED