

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80545

Entity Name: CASH INN OF DADE, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

13505 N.W. 7TH AVENUE
N. MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13505 N.W. 7TH AVENUE
N. MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2382586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINER ROBERT F
13505 NW 7TH AVE
N MIAMI, FL 33168 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: DP () Delete
Name: MINER, ROBERT FRANCE, S
Address: 19017 E LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: DVP () Delete
Name: MINER, B.J.,
Address: 19017 E LAKE DR
City-St-Zip: MIAMI, FL 33015

Title: DVP () Delete
Name: MINOR, ROBERT F JR
Address: 1410 S.W. 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: MINER, B.J.,
Address: 19017 E LAKE DR
City-St-Zip: MIAMI, FL 33015

Title: DVP (X) Change () Addition
Name: MINER, ROBERT F JR
Address: 1410 S.W. 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: BJ MINER

DVP

02/14/2005

Electronic Signature of Signing Officer or Director

Date