

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87446

FILED
Mar 21, 2005
Secretary of State

Entity Name: FAIRWINDS MOTEL, INC.

Current Principal Place of Business:

2935 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2935 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2610469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PATEL, PRASHANT S
430S. FEDERAL HWY
DANIA BEACH, FL 33004 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: PRASHANT PATEL

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, LATABEN S
Address: 2935 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: PATEL, PRASHANT
Address: 2935 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: PATEL, SANDEEP
Address: 2935 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PRASHANT PATEL

S

03/21/2005

Electronic Signature of Signing Officer or Director

Date