

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32085

FILED
Mar 23, 2004
Secretary of State

Entity Name: LEESBURG MOTEL INVESTMENT, INC.

Current Principal Place of Business:

4040 W SILVER SPRINGS BLVD
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4040 W SILVER SPRINGS BLVD
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 59-2726263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, MAHESH S
2630 SW 36TH LANE
OCALA, FL 34474 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: MAROLIA, JANAK S.,
Address: 2701 REGAL POINT PL
City-St-Zip: EUSTIS, FL

Title: DS () Delete
Name: DESAI, THAKOR C.,
Address: 935 SPRINGFIELD RD
City-St-Zip: MILLBRAG, CA 94030

Title: D () Delete
Name: MAROLIA, MAHESH S
Address: 2630 SW 36TH LANE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAROLIA, JANAK S
Address: 8761 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: DS (X) Change () Addition
Name: DESAI, THAKOR C
Address: 1107 MOCKINGBIRD CT.
City-St-Zip: SAN JOSE, CA 95120

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: MAHESH S. MAROLIA

VP

03/23/2004

Electronic Signature of Signing Officer or Director

Date