2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94289

Entity Name: STA N PLA MOTEL, INC.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 HAMDEN RD

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

345 HAMDEN BLVD

Title:

CLEARWATER BEACH, FL 33767 US

FEI Number: 59-3024474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUKOWSKI, WLADYSLAW

345 HAMDÉN RD CLEARWATER BEACH, FL 33767 BUKOWSKI, WLADYSLAW 345 HAMDEN RD CLEARWATER BEACH, FL 33767

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: WLADYSLAW BUKOWSKI 03/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

 Name:
 BUKOWSKI, WLADYSLAW
 Name:

 Address:
 345 HAMDEN RD
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 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: WLADYSLAW BUKOWSKI D 03/02/2004