

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006388

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE INN OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business:

214 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

214 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3754809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, MICHAEL L
500 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARA, KEVIN
Address: 214 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD () Delete
Name: PARA, DONNA
Address: 214 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD () Delete
Name: USTICK, SCOTT
Address: 214 PALMETTO ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. PARA

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date