

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053700

FILED
Jul 02, 2004
Secretary of State

Entity Name: SUPERTEL FRANCHISE CORP.

Current Principal Place of Business:

11500 S ORANGE BLSSOM TRL
STE 7
ORLANDO, FL 32837

New Principal Place of Business:

7698 MUNICIPAL DR
ORLANDO, FL 32819

Current Mailing Address:

11500 S ORANGE BLSSOM TRL
STE 7
ORLANDO, FL 32837

New Mailing Address:

7698 MUNICIPAL DR
ORLANDO, FL 32819

FEI Number: 59-3646133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAKE
11500 S ORANGE BLOSSOM TRAIL STE 7
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LEE, JAKE
9715 WYLAND CT
WINDERMERE, FL 34786 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: JAKE LEE

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, JAKE
Address: 7717 APPLE TREE CR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, JAKE
Address: 9715 WYLAND CT
City-St-Zip: WINDERMERE, FL 34786

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: JAKE LEE

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date