2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000085444** 04-19-2004 90329 011 ***150.00 1. Entity Name STEINMETZ INNS & SUITES, INC. Principal Place of Business Mailing Address 24046940 108 S OLD DIXIE HWY **108 S OLD DIXIE HWY** LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3691257 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -_6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINMETZ, LEO P Street Address (P.O. Box Number is Not Acceptable) 108 S OLD DIXIE HWY LADY LAKE, FL 32159 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINMETZ, LEO P NAME NAME STREET ADDRESS 108 S OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINMETZ, NANCY P NAME NAME STREET ADDRESS 108 S OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition [™]NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 peop t as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like gundered.

JE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #