

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102539

Entity Name: JALA HOSPITALITY INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

4842 SHADOW WOOD COURT
WINTER HAVEN, FL 33880

New Principal Place of Business:

4242 SHADOW WOOD COURT
WINTER HAVEN, FL 33880

Current Mailing Address:

4842 SHADOW WOOD COURT
WINTER HAVEN, FL 33880

New Mailing Address:

4242 SHADOW WOOD COURT
WINTER HAVEN, FL 33880

FEI Number: 59-3675073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, CHARLES R
5835 BARTOW ROAD
LAKELAND, FL 33805

Name and Address of New Registered Agent:

PATEL, LOPA R
4242 SHADOW WOOD COURT
WINTER HAVEN, FL 33880

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: LOPA R. PATEL

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, LOPA
Address: 4242 SHADOW WOOD COURT
City-St-Zip: LAKELAND, FL 33880

Title: VSTD () Delete
Name: PATEL, RAJENDRA
Address: 4242 SHADOW WOOD COURT
City-St-Zip: LAKELAND, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, LOPA R
Address: 4242 SHADOW WOOD COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSTD (X) Change () Addition
Name: PATEL, RAJENDRA
Address: 4242 SHADOW WOOD COURT
City-St-Zip: WINTER HAVEN, FL 33880

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: LOPA R.PATEL

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date