

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012248

Entity Name: JMD HOSPITALITY INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

4139 EAST BUSCH BLVD.
HOTEL
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4139 EAST BUSCH BLVD.
HOTEL
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3709596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNIGAN, PATRICK
4139 EAST BUSCH BLVD.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

VIDYALANKAR, JAY
4139 EAST BUSCH BLVD.
TAMPA, FL 33617 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: JAY VIDYALANKAR

05/16/2005

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: P () Delete
Name: VIDYALANKAR, JAY
Address: 4139 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: VANMALI, MINAWALA
Address: 4139 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

Title: T (X) Delete
Name: VITHA, DHIRAJ
Address: 4139 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: VIDYALANKAR, JAY
Address: 4139 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

Title: S, T (X) Change () Addition
Name: VIDYALANKAR, JAY
Address: 4139 EAST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

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

SIGNATURE: JAY VADYALANKAR

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date