2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 ÅM Secretary of State DOCUMENT # P01000019302 TRI-STATE HOSPITALITY, INC. Principal Place of Business Mailing Address 1700 MCCOY ROAD ORLANDO FL 32809 1700 MCCOY ROAD ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3699907 Not Applicable Ζip Country Zìp 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 REDDY, KOTAMREDDY R Street Address (P.O. Box Number is Not Acceptable) 1700 MCCOY ROAD ORLANDO FL 32809 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 title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TITLE Delete Change REDDY, KOTAMREDDY R NAME 0000000026535 NAME 1700 MCCOY ROAD STREET ADDRESS STREET ADDRESS 02/19/04-80011-020 150.00 CITY - ST - ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE Delete Change ☐ Addition SRIDHARAN, PALUR V NAME MAME STREET ANDRESS 1320 WEAVER ST. STREET ADDRESS CITY-ST-ZIP RAWLINS WY 82301 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME REDDY, VEMULA S NAME STREET ADDRESS 2044 OAK GLEN DR. STREET ADDRESS CITY-ST-7IP MCGREGOR TX 76657 CITY - ST - ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 report 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 empowered.

SIGNATURE: K 1 2000 (RESCO)
SCHAFURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

9 16/02 Date 407-8554447 Daytime Phone #

FILED