

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025310

Entity Name: DISHI HOSPITALITY INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1795 N.W. ST. LUCIE W BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1795 N.W. ST. LUCIE W BLVD.
PORT ST. LUCIE, FL 34986

New Mailing Address:

1795NW ST. LUCIE W BLVD.
PORT ST. LUCIE, FL 34986

FEI Number: 01-0627670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YATIN
1795 N.W. ST. LUCIE W BLVD.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

PATEL, YATIN
1795 NW ST. LUCIE W BLVD.
PORT ST. LUCIE, FL 34986 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:

05/01/2005

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: D () Delete
Name: PATEL, YATIN
Address: 1795 N.W. ST. LUCIE W BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, YATIN
Address: 1795 NW ST. LUCIE W BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: YATIN PATEL

OF

05/01/2005

Electronic Signature of Signing Officer or Director

Date