2005 FOR PROFIT CORPORATION

FILED Mar 28, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000075285** 1. Entity Name MAYFAIR INNS OF PENSACOLA, INC. Principal Place of Business = Mailing Address 207 MIRACLE STRIP PARKWAY 4540 MOBILE HIGHWAY PENSACOLA, FL 32506 FORT WALTON BEACH, FL 32548 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0108035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, NAVNIT R DO NOT WRITE 207 MIRACLE STRIP PARKWAY FT, WALTON BEACH, FL 32548 IN THIS SPACE 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. PRESIDENT NAUNIT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PATEL, NAVNIT R 207 MIRACLE STRIP PARKWAY STREET ADDRESS U001:00277369 CITY-ST-ZIP FT. WALTON BEACH, FL 32548 773728705-80007-014 150.m STD TITLE NAME PATEL, ANIMESH M 6911 PENSACOLA BLVD. STREET ADDRESS PENSACOLA, FL 32505 CITY-ST-ZIP TITLE PATEL, KISHOR N 349 S.W. MIRACLE STRIP PARKWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. WALTON BEACH, FL 32548 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE: