2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004275

Entity Name: SROKA HOSPITALITY INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 SANMARCO AVE ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

290 SANMARCO AVE ST AUGUSTINE, FL 32084

FEI Number: 56-2310474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAD-SROKA, GRAZYNA
1050 BELLA VISTA BLVD #204
ST AUGUSTINE, FL 32084

GRAD-SROKA, GRAZYNA
290 SAN MARCO AVE
ST AUGUSTINE, FL 32084

ST AUGUSTINE, FL 32084

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: GRAZYNA GRAD-SROKA 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRAD-SROKA, GRAZYNA GRAD-SROKA, GRAZYNA Name: Name: 1050 BELLA VISTA BLVD #204 290 SAN MARCO AVE Address: Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32084

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SROKA, STANISLAW
 Name:
 SROKA, STANISLAW

 Address:
 1050 BELLA VISTA BLVD #204
 Address:
 290 SAN MARCO AVE

 City-St-Zip:
 ST AUGUSTINE, FL 32084
 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: GRAZYNA GRAD-SROKA P 04/28/2004