

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026482

Entity Name: LODGING SUPPLY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

369 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

1355, BENNETT DRIVE
UNIT-145
LONGWOOD, FL 32750

Current Mailing Address:

369 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 02-0678972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AJAY B
369 HANGING MOSS CIRCLE
LAKE MARY, FL, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HANSRAJ V
Address: 8500 I-30 & LAS VEGAS TRAIL
City-St-Zip: FORT WORTH, TX 76108

Title: VP () Delete
Name: PATEL, AJAY B
Address: 369 HANGING MOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: PATEL, ARUN V
Address: 650 REGINA LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AJAY PATEL

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date