

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108286

Entity Name: RISING STAR MOTEL INC

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

2934 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

2934 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 US

Current Mailing Address:

3152 VINELAND RD (SR 535)
KISSIMMEE, FL 34746

New Mailing Address:

12102 POPPY FIELD LANE
112
ORLANDO, FL 32837 US

FEI Number: 20-0272236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESH V
3152 VINELAND RD, (SR 535)
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PATEL, JAYESH V
12102 POPPY FIELD LANE
112
ORLANDO, FL 32837 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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: PATEL, JAYESH V
Address: 3152 VINELAND RD, (SR 535)
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/PT (X) Change () Addition
Name: PATEL, JAYESH V
Address: 12102 POPPY FIELD LANE, APT# 112
City-St-Zip: ORLANDO, FL 32837 US

Title: P/S () Change (X) Addition
Name: PATEL, ANKITA J
Address: 12102 POPPY FIELD LANE, APT#112
City-St-Zip: ORLANDO, FL 32837 US

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: JAYESH PATEL

V/PT

01/23/2004

Electronic Signature of Signing Officer or Director

Date