

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108286

Entity Name: RISING STAR MOTEL INC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

2934 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

12102 POPPY FIELD LANE
112
ORLANDO, FL 32837 US

New Mailing Address:

2934 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 US

FEI Number: 20-0272236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ILIAS, MAREDA
2934 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 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: ILIAS MAREDA

06/02/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAREDA, ILIAS
Address: 2934 POLYNESIAN ISLE BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

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: ILIAS MAREDA

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date