

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028567

Entity Name: OM MOTELS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32258

New Principal Place of Business:

7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256

Current Mailing Address:

7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32258

New Mailing Address:

7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANIL
7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PATEL, ANIL
7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, ANIL
Address: 7880 TURNSTONE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: PATEL, NARENDRA
Address: 3262 HERMITAGE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: PATEL, JITU
Address: 4651 WEST IRLO BRONSON HWY (US 192)
City-St-Zip: BEARDSLEY, FL 322102058 N

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, ANIL
Address: 7880 TURNSTONE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: D (X) Change () Addition
Name: PATEL, JITU
Address: 4651 WEST IRLO BRONSON HWY (US 192)
City-St-Zip: KISSIMMEE, FL 34746 N

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: ANIL PATEL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date