

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068657

Entity Name: KIWI'S HOSPITALITY, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

C/O 1364 OLD VILLAGE ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

101 SPOONER RD
QUINCY, FL 32351 US

Current Mailing Address:

C/O 1364 OLD VILLAGE ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

75 SPOONER RD
QUINCY, FL 32351 US

FEI Number: 27-0107933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, USHA V MRS.
C/O 1364 OLD VILLAGE RD
TALLAHASSEE, FL 32312 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: VP () Delete
Name: PATEL, VASANT P MR.
Address: C/O 1364 OLD VILLAGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: PST () Delete
Name: PATEL, USHA V MRS.
Address: C/O 1364 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: O () Delete
Name: PATEL, HEMANT
Address: C/O 1364 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: O () Delete
Name: PATEL, HEMA
Address: C/O 1364 OLD VILLAGE RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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:

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: USHA PATEL

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date