

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089325

Entity Name: SHREE GANESH HOSPITALITY, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 237
ALFORD, FL 32420

New Principal Place of Business:

18441 HWY 231
FOUNTAIN, FL 32438

Current Mailing Address:

P O BOX 237
ALFORD, FL 32420

New Mailing Address:

18441 HWY 231
FOUNTAIN, FL 32438

FEI Number: 20-1219630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VISHNUKUMAR K
3047 MAIN STREET
VERNON, FL 32462 US

Name and Address of New Registered Agent:

PATEL, VISHNUKUMAR F
12226 BURKE STREET
FOUNTAIN, FL 32438 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: VISHNUKUMAR PATEL

05/16/2005

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: P, T () Delete
Name: PATEL, VISHNUKUMAR F
Address: P O BOX 237
City-St-Zip: ALFORD, FL 32420

Title: VP () Delete
Name: PATEL, HANSAGAURI V
Address: P O BOX 237
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: PATEL, VISHNUKUMAR F
Address: 18441 HWY 231
City-St-Zip: FOUNTAIN, FL 32438

Title: VP (X) Change () Addition
Name: PATEL, HANSAGAURI V
Address: 18441 HWY 231
City-St-Zip: FOUNTAIN, FL 32438

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: VISHNUKUMAR PATEL

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date