2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P32188 1. Entity Name MASTERS ECONOMY INNS, INC. Principal Place of Business Mailing Address 7080 ABERCORN STREET 7080 ABERCORN STREET SAVANNAH, GA 31406 SAVANNAH, GA 31406 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1874499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) U00000355241 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/03/05-80140-002 150.00 OFFICERS AND DIRECTORS 10. TITLE PD HAMMOND, J. ROGER NAME STREET ADDRESS 7080 ABERCORN STREET SAVANNAH, GA CITY-ST-ZIP ST TITLE AIMONE, CHARLES M. NAME 7080 ABERCORN STREET STREET ADDRESS CITY-ST-ZIP SAVANNAH, GA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oalh; 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 in Block 10 or Block 11 if changed, or on an attachment will any dorress, with all other like empowered.

CHARLES M. AIMONE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #