2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000021773

FILED Apr 29, 2005 08:00 AM **Secretary of State**

REAL HO	SPITALITY, INC.	مين 			
5221 UNIVERSITY BLVD. 52		โลวิing Address 5221 UNIVERSITY BLVD. ACKSONVILLE, FL 32216			
D	O NOT WRITE II		CE	04262005 No Chg-P 4. FEI Number 59-3171471	CR2E034 (10/03) Applied For Not Applicable
	C. Name of Company Position	steved Agent	<u> </u>	5. Certificate of Status Desire	d S8.75 Additional Fee Required
SUTARIA, NILESH 5221 UNIVERSITY BLVD. W. JACKSONVILLE, FL 32216 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE					WRITE
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————————————————————————————————————					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be led to Fees	
10.	OFFICERS AND DIRE	CTÓRS		The state of the s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SUTARIA, NILESH 5221 UNIVERSITY BLVD. JACKSONVILLE, FL 32216				-
TITLE NAME SYREET ADDRESS CITY-ST-ZIP	D SHAH, SHEKHAR 630 FIRST AVE., #19-B NEW YORK, NY 10019		=======================================	Unor 04/29/1	000341504 05-80016-021 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D SHAH, GAURAV 18 ALLISON DRIVE ENGLEWOOD CLIFFS, NJ 07632			DO NOT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAH, KUMAR P 18 ALLISON DRIVE ENGLEWOOD CLIFFS, NJ 07632			—IN THIS S	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental deport is true and accurate and that my 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 trusted 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 with an adversarial other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date