

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051497

FILED
Apr 22, 2005
Secretary of State

Entity Name: MAGNOLIA EXECUTIVE SUITES, INC.

Current Principal Place of Business:

16017 NORTH FLORIDA AVENUE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 370140
TAMPA, FL 33697 US

New Mailing Address:

PO BOX 82282
TAMPA, FL 33682 US

FEI Number: 59-3253458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETCHE, MARK A ESQ
16017 NORTH FLORIDA AVENUE
LUTZ, FL 33549 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: DP () Delete
Name: PETCHE, MARK A ESQ
Address: 16017 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549 US

Title: DV () Delete
Name: PETCHE, DARLENE T
Address: 16017 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARLENE PETCHE

V

04/22/2005

Electronic Signature of Signing Officer or Director

Date