2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 16, 2004 8:00 am DOCUMENT # P95000009049 **Secretary of State** 1. Entity Name 02-16-2004 90060 007 ***150.00 **CEM INN CORPORATION** Principal Place of Business Mailing Address 2958 KENLIWICK DRIVE NORTH CLEARWATER FL 34621 2958 KENLIWICK DRIVE NORTH CLEARWATER FL 34621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3291294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLI, ELISA Street Address (P.O. Box Number is Not Acceptable) 2958 KENILWICK DRIVE NORTH CLEARWATER FL 33761 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CASTELLI, DAVID A NAME STREET ADDRESS 2958 KENILWICK DRIVE NORTH STREET ADDRESS **CLEARWATER FL 33761** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME EGERTER, CHARLES NAME STREET ADDRESS 2958 KENII WICK DRIVE NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CASTELLI, ELISA NAME STREET ADDRESS 2958 KENILWICK DRIVE NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP TITLE . Delete TITLE Change ■ Addition EGERTER, AMY EV. NAME 2958 KENILWICK DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CLEARWATER FL 33761 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

FILED