2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P95000048160 SOUTH FLORIDA MOTEL CORPORATION Principal Place of Business Mailing Address 100 U.S. HWY ONE 100 U.S. HWY ONE FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0591393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTER, RONALD G DO NOT WRITE 390 TEQUESTA DRIVE SUITE A IN THIS SPACE TEQUESTA, FL 33469 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. (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS fO. TITLE PATEL, NAVNIT NAME 100 U.S. HWY ONE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 --- V000000220453 DILE 02/08/05-80071-006 tsp.00 PATEL, DHIMANT NAME 100 U.S. HWY ONE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 n TITLE NAME PATEL, HARISH D STREET ADDRESS 100 U.S. HWY ONE DO NOT WRITE CITY - ST- ZIP FLORIDA CITY, FL 33034 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Z-3-0S

305-248-4207

Davime Phone #