2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000074513 1. Entity Name POONAM HOSPITALITY, INC.				Feb 09, 2004 08:00 AM Secretary of State
Principal Place of Business Mailing Address				
331 A1A BEACH BLVD ST. AUGUSTINE FL 32080		331 A1A BEACH BLVI ST. AUGUSTINE FL 32	2080	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc.		Suite, Apt. #, etc		MOORE CR2E034 (11/03)
City & State		City & State	<u></u>	4. FEI Number 36-4246938 Applied For Not Applicable
Ζιρ	Country	Zip	Country	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
BHOJA, SHARDA 331 A1A BEACH BLVD ST AUGUSTINE FL 32080				(P.O. Box Number is Not Acceptable)
.				
			City	FL 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TALE	PSTD	☐ Delete	TITLE	☐ Change ☐ Addition ☐ IDD0000042203
NAME STREET ADDRESS CITY-ST-ZIP	BHOJA, CHAMPAK 331 A1A BEACH BLVD ST. AUGUSTINE FL 32080		NAME STREET ADDRESS CITY - ST - ZIP	02/10/04-80014-013 150.00
TITLE	s	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SHARDA, BHOJA		NAME	
STREET ADDRESS CITY-ST-ZIP	331 A1A BEACH BLVD ST. AUGUSTINE FL 32080		STREET ADDRESS CITY-ST-ZIP	ļ
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY+ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME OTDECT + CODECC			NAME CYPEST ADDRESS	
STREET AODRESS City-St-Zip			STREET ADDRESS CITY-ST-ZIP	· ·
TITLE	70000	Delete	TITLE	☐ Change ☐ Addition
NAME			NAME OTOSST ADDOSSS	
STREET ADDRESS CITY+ST-ZIP			STREET ADDRESS CITY-ST-ZIP	<u> </u>
	outile, that the information expedied wit	th this filling does not qualify for		Section 119 07/3)(i). Florida Statutes, I further certify that the information

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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

SIGNATURE: X SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELLE DELL