2005 FOR PROFIT CORPORATION ... ANNUAL REPORT

Mar 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000097310 1. Entity Name OKEÉCHOBEE INN, INC. Principal Place of Business Mailing Address 1075 S MAIN ST 265 N US 27 SOUTH BAY, FL 33493 BELLE GLADE, FL 33430 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0712101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, typeg or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 10. PTD TITLE PATEL, ASHOK J MARKE STREET ADDRESS 834 CARAWAY COURT WELLINGTON, FL 33414 CITY-ST-ZIP VD TITLE NAME PATEL, NAVNIT J STREET ADDRESS 834 CARAWAY COURT CITY-ST-ZIP WELLINGTON, FL 33414 HILE PATEL, RAJENDRA B NAME STREET ADDRESS 834 CARAWAY COURT DO NOT WRITE CITY -ST-ZIP WELLINGTON, FL 33414 IN THIS SPACE IIILE VΡ PATEL, SHILPA A NAME 834 CARAWAY COURT STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE VD NAME PATEL, DHARMISTA A

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

VD

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZP

THE

NAME STREET ADDRESS 834 CARAWAY COURT

834 CARAWAY COURT

WELLINGTON, FL 33414

PATEL, DAKSHA R

WELLINGTON, FL 33414

561-996-6517

FILED