

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011343

FILED
Jan 10, 2005
Secretary of State

Entity Name: PLATINUM HOSPITALITY, INC.

Current Principal Place of Business:

%HAMPTON INN
4420 N. SOCRUM LOOP RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

%HAMPTON INN
4420 N. SOCRUM LOOP RD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3425135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANILAL R
2992 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 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: PD () Delete
Name: PATEL, MANILAL R
Address: 2992 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD () Delete
Name: PATEL, KISHOR
Address: 2992 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: PATEL, SONMUCHLAL L
Address: 4800 N. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: PATEL, MAHESH
Address: 4420 N SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PATEL, MAHESH D
Address: 4420 N SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809

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: MAHESH PATEL

V

01/10/2005

Electronic Signature of Signing Officer or Director

Date