2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P97000090301 1. Entity Name S & S HOSPITALITY, INC. Principal Place of Business Mailing Address COMFORT INN 4040 S FERDON BLVD CRESTVIEW FL 32536 US COMFORT INN 4040 S FERDON BLVD CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3473111 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 PARIKH, RAJIV 4682 LOVEGRASS LANE Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW FL 32539 Zip Code 3. 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, 2005 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 11. 🔲 Спалре Addition Delete TOTAL TITLE PARIKH, R.S. NAME NAME N00000234164 N2/18/05-80012-001 150.00 4682 LOVEGRASS LN STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32539 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HÜE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE HILL ☐ Change 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-71P CITY-ST-ZIP Addition THRE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-7IP Change HILE Delete Trice Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

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 I1 if

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

SIGNATURE:

FILED