2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P98000037066 03-24-2004 90002 036 ***150.00 MANATEE RIVER INNS, INC. Principal Place of Business Mailing Address 54021365 5605 18TH ST E 717 MANATEE AVE W. ELLENTON, FL 34222 #200 BRADENTON, FL 34205 No Chg-P CR2E034 (10/03) 02242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, SONMUCHLAL DO NOT WRITE 4800 N TAMIAMI TRAIL SARASOTA, FL 34234 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, typed 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PATEL, SONMUCHLAL L NAME STREET ADDRESS 4800 N TAMIAMI TR CITY-ST-ZIP SARASOTA, FL 34234 TITLE MILLER, ROBERT L NAME STREET ADDRESS 717 MANATEE AVE W. STE 200 CITY-ST-ZIP BRADENTON, FL 34205 TITLE S PATEL, RAMILA S NAME STREET ADDRESS 4800 N TAMIAMI TR DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34234 IN THIS SPACE TITLE MILLER, MARY E NAME STREET ADDRESS 717 MANATEE AV W SUITE 200 CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED