

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037066

Entity Name: MANATEE RIVER INNS, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

5605 18TH ST E
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

717 MANATEE AVE W.
#200
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0830913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SONMUCHLAL
4800 N TAMIAMI TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

PATEL, SONMUCHLAL
5000 N TAMIAMI TRAIL
SARASOTA, FL 34234 US

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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SONMUCHLAL L
Address: 4800 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

Title: V () Delete
Name: MILLER, ROBERT L
Address: 717 MANATEE AVE W. STE 200
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: PATEL, RAMILA S
Address: 4800 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

Title: S () Delete
Name: MILLER, MARY E
Address: 717 MANATEE AV W SUITE 200
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SONMUCHLAL L
Address: 5000 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

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

Title: S (X) Change () Addition
Name: PATEL, RAMILA S
Address: 5000 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

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

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: ROBERT L MILLER

V

02/27/2005

Electronic Signature of Signing Officer or Director

Date