2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000088515 1. Entity Name R-MOTELS, INC. Principal Place of Business Mailing Address 5015 U.S. HIGHWAY 19 5015 U.S. HIGHWAY 19 **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAIKH, NASEER A DO NOT WRITE 8538 LOST COVE DRIVE ORLANDO, FL 32819 IN THIS SPACE 1. 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or prioted same of moistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SHAIKH, NASEER NAME 8538 LOST COVE DRIVE STREET ADDRESS U00000151312 05/04/04-80040-016 150.00 ORLANDO, FL 32819 CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-2P TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-7IP THE

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:

NAME STREET ADDRESS CITY-ST-TIP

May (Shaikl

4/30/04

727849855

Daytime Phone #

FILED