2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000046622 1. Entity Name JR HOTELS INC. Principal Place of Business Mailing Address 2165 U.S. HIGHWAY 27 SOUTH 2165 U.S. HIGHWAY 27 SOUTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, RAMUBHAI N DO NOT WRITE 2165 US HWY 27 SOUTH LAKE PLACID, FL 33852 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE nΡ PATEL, RAMUBHAI N NAME STREET ADDRESS 2165 U.S. HIGHWAY 27 SOUTH LAKE PLACID, FL 33852 CRTY-ST-ZIP U00000101530 04/02/04-00016-017 150.00 DVST TITLE PATEL, JITENDRA D NAME STREET ADDRESS 201 S PARROTT AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 7178.E NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). 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 activess, with all other like empowered.