2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P99000069327 1. Entity Name MAYA HOTEL CORPORATION Principal Place of Business Mailing Address 4486 N. SUNCOAST BOULEVARD 1610 S.E. PARADISE CIR CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34429 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3593997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYUR, PATEL DO NOT WRITE 2380 NW HWY 19 CRYSTAL RIVER, FL 34428 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agen; signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D DESAI, PARESH NAME 507 N.W. 9TH AVENUE STREET ADDRESS CITY - ST - ZIP CRYSTAL RIVER, FL 34428 U00000022279 01/30/04-80038-019 150.00 HHE PATEL, MAYUR STREET ADDRESS 1203 S.E. 4TH AVENUE CITY+ST-ZIP CRYSTAL RIVER, FL 34428 NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 11115 NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CHTY-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 cept 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:

CHY-ST ZIP

SIGNING OFFICER OR DIRECTOR

FILED