2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 15, 2004 8:00 am **Secrétary of State** DOCUMENT # S11870 1. Entity Name 07-15-2004 90006 008 ***550.00 SIESTA PLAZA MOTEL, INC. Principal Place of Business Mailing Address 1120 SUN N SEA DR SARASOTA FL 34242 3610 BROOKLYN AVE FT WAYNE IN 46809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0228616 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROVES, JAMES 1120 SUN N SEA DR SARASOTA FL 34242 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MOHRMAN, MICHAEL NAME NAME STREET ADDRESS 3610 BROOKLYN AVE STREET ADDRESS FORT WAYNE IN 46809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition EHINGER, WILLIAM 3610 BROOKLYN AVE STREET ADDRESS STREET ADDRESS FORT WAYNE IN 46809 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME PARIS, DAVID NAME STREET ADDRESS 3610 BROOKLYN AVE STREET ADDRESS* CITY-ST-ZIP FORT WAYNE IN 46809 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition ACKER, HERBERT K NAME NAME 3610 BROOKLYN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WAYNE IN 46809 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GIANT, DONALD NAME NAME 3610 BROOKLYN AVE STREET ADDRESS STREET ADDRESS FORT WAYNE IN 46809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOPEN, BRUCE NAME STREET ADDRESS 3610 BROOKLYN AVE STREET ADDRESS FT WAYNE IN CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

William

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

SIGNATURE:

FILED

260-478-5226

Daytime Phone #