2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # S13384** 1. Entity Name TRIPLE E MOTEL CORP. Principal Place of Business Mailing Address 2900 POLK ST 2900 POLK ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0226860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBLINGER, ERIC M. DO NOT WRITE 2900 POLK ST HOLLYWOOD, FL 33020 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 little if applicable (NOTE: Registered Agent signature requirer when reinstating) DATE U00000134081 \$5.00 May Be 9. Election Campaign Financing 04/28/04-80006-002 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELFENBEIN, STUART NAME STREET ADDRESS 3 MONTREAL WOODS CT CITY-ST-ZIP MANALAPAN, NJ TITLE DEBLINGER, ERIC M. NAME STREET ADDRESS 2900 POLK STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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 empoy

SIGNATURE: