

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75148

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: 8 TILL LATE AT HOLIDAY PLAZA INC.

## Current Principal Place of Business:

1704 NORTH THIRD ST.  
JACKSONVILLE, FL 32250 US

## New Principal Place of Business:

## Current Mailing Address:

1704 NORTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

FEI Number: 59-3077985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BHIKHA, BHAGIRATH  
1704 N. 3RD STREET  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BHIKHA, BHAGIRATH  
Address: 1237 E. WILLOW OAKS DR  
City-St-Zip: JACKSONVILLE BCH, FL

Title: VP ( ) Delete  
Name: PATEL, KANTI  
Address: 13121 QUINCY BAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: T ( ) Delete  
Name: PATEL, DILIP  
Address: 1965 SAND CRANE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Delete  
Name: PARRAT, JAYESH  
Address: 8120 ROLLING BROOK LANE  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PATEL, DILIP  
Address: 1965 SANDHILL CRANE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change ( ) Addition  
Name: PARAG, JAYESH  
Address: 8120 ROLLING BROOK LANE  
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KANTI PATEL

VP

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date