

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033708

FILED
May 21, 2004
Secretary of State

Entity Name: SPRINGFIELD HOSPITALITY, INC.

Current Principal Place of Business:

350 EASTERN BLVD.
DAYS INN
JEFFERSONVILLE, IN 47130

Current Mailing Address:

350 EASTERN BLVD.
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

2216 27TH AVENUE
BEST WESTERN CROSSROADS
COUNCIL BLUFFS, IA 51501

New Mailing Address:

2216 27TH AVE
COUNCIL BLUFFS, IA 51501

FEI Number: 59-3443857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNS, LAWRENCE W. ESQ.
412 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: PCO () Delete
Name: RANA, AKHTAR
Address: 350 EASTERN BLVD.
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: VP () Delete
Name: RANA, RUKHASANA P
Address: 1174 S. CARNEGIE DRIVE
City-St-Zip: TUCSON, AZ 05710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCO (X) Change () Addition
Name: RANA, AKHTAR
Address: 2216 27TH AVENUE
City-St-Zip: COUNCIL BLUFFS, IA 51501

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

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: RANA AKHTAR

PCO

05/21/2004

Electronic Signature of Signing Officer or Director

_____ Date