2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM DOCUMENT # P97000048957 **Secretary of State** SAAJAN HOSPITALITY, INC. Principal Place of Business Mailing Address 2061 SUGARLAND HWY **621 E SUGARLAND HWY** CLEWISTON, FL 33440 CLEWISTON, FL 33440 CR2E034 (10/03) 01192004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758185 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, SUNIL DO NOT WRITE 621 E SUGARLAND HWY CLEWISTON, FL 33440 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 Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE PATEL, SUNIL J 621 E SUGARLAND HWY STREET ADDRESS. CITY-ST-ZIP CLEWISTON, FL 33440 Uncoccon0922 MIE 01/23/04-80016-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SUNIL