

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673835

FILED
Feb 11, 2005
Secretary of State

Entity Name: HOTEL-MOTEL MANAGEMENT CORP.

Current Principal Place of Business:

1950 N PARK PLACE
201
ATLANTA, GA 30339

New Principal Place of Business:

1950 NORTH PARK PLACE SE
201
ATLANTA, GA 30339

Current Mailing Address:

1950 N PARK PLACE
201
ATLANTA, GA 30339

New Mailing Address:

1950 NORTH PARK PLACE SE
201
ATLANTA, GA 30339

FEI Number: 59-2004690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADO, JESS J., III, ESQ
4830 W. KENNEDY BLVD., STE 750
TAMPA, FL 33609 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: D () Delete
Name: KASSAM, P H D
Address: 53 BRIARSCROSS BLVD
City-St-Zip: AGINCOURT, ONT, CAN, ON M1S 3K6 CA

Title: PD () Delete
Name: KASSAM, AZIM P PD
Address: 53 BRIARSCROSS BLVD
City-St-Zip: AGINCOURT, ONT, CAN, ON M1S 3K6 CA

Title: S () Delete
Name: KASSAM, AZIM P S
Address: 53 BRIARSCROSS BLVD
City-St-Zip: AGINCOURT, ONT, CAN, ON M1S 3K6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AZIM KASSAM

S

02/11/2005

Electronic Signature of Signing Officer or Director

Date