

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060072

**FILED**  
**Mar 08, 2005**  
**Secretary of State**

**Entity Name:** BRIGHOUSE HOSPITALITY GROUP, INC.

**Current Principal Place of Business:**

1148 TORTUGA CIR NE  
ST PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

1148 TORTUGA CIR NE  
ST PETERSBURG, FL 33702

**New Mailing Address:**

**FEI Number:** 65-0852009      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEA, JOHN J JR  
2940 SOUTH TAMIAMI TRAIL  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

AVIS, RICHARD T  
1325 SNELL ISLE BLVD.  
STE 205C  
ST. PETERSBURG, FL 33704 US

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: RICHARD T. AVIS      03/08/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: PITT, CAROLYN S  
Address: 1148 TORTUGA CIR NE  
City-St-Zip: ST PETERSBURG, FL 33702

Title: D      ( ) Delete  
Name: PITT, DAVID R  
Address: 1148 TORTUGA CIR NE  
City-St-Zip: ST PETERSBURG, FL 33702

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CAROLYN S. PITT      D      03/08/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date