

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001061

Entity Name: TKA HOSPITALITY, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

255 S. 17TH STREET
STE 2610
PHILADELPHIA, PA 19103

Current Mailing Address:

255 S. 17TH STREET
STE 2610
PHILADELPHIA, PA 19103

New Principal Place of Business:

255 S. 17TH STREET
SUITE 2610
PHILADELPHIA, PA 19103

New Mailing Address:

255 S. 17TH STREET
SUITE 2610
PHILADELPHIA, PA 19103

FEI Number: 23-2910214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M
624 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KLITENICK, RICHARD M
1009 SIMONTON STREET
KEY WEST, FL 33040 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: KLEINMAN, THOMAS J
Address: 255 S. 17TH STREET, STE 2610
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: KLEINMAN, THOMAS J
Address: 255 S. 17TH STREET, STE 2610
City-St-Zip: PHILADELPHIA, PA 19103

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: THOMAS J. KLEINMAN

PCSD

04/06/2005

Electronic Signature of Signing Officer or Director

Date