## 2005 FOR PROFIT CORPORATION

## Apr 23, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # F97000004108** 1. Entity Name CONVENTION HOSPITALITY, INC. Principal Place of Business Mailing Address 866 RIDGEWAY LOOP #150 866 RIDGEWAY LOOP #150 MEMPHIS, TN 38120 MEMPHIS, TN 38120 03312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1701484 Not Applicable \$8.75 Additional 5, Certificate of Status Desired 6. Name and Address of Current Registered Agent NEFF, A. GUY DO NOT WRITE 200 S. ORANGE AVE., STE. 3000 ORLANDO, FL 32801 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PROSTERMAN, GARY J NAME STREET ADDRESS 866 RIDGEWAY LOOP #150 U00000325472 MEMPHIS, TN 38120 CITY-ST-ZIP 04/23/05-80016-016 150.00. TITLE CREEKMORE, SUSAN NAME 866 RIDGEWAY LOOP # 150 STREET ADDRESS MEMPHIS, TN 38120 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 required or trusted ampowered 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 attachmatic florida statutes. With all other like empowered. with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

**FILED**