

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065286

FILED
Feb 16, 2005
Secretary of State

Entity Name: EHS HOSPITALITY GROUP OF FLORIDA, INC.

Current Principal Place of Business:

2736 ORCHID OAKS DR
SARASOTA, FL 34239

New Principal Place of Business:

4047 BEE RIDGE ROAD
SARASOTA, FL 34233

Current Mailing Address:

2736 ORCHID OAKS DR
SARASOTA, FL 34239

New Mailing Address:

PO BOX 5583
SARASOTA, FL 34277

FEI Number: 65-1022141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE
SARASOTA, FL 34231 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: P () Delete
Name: LEWIS, SCOTT
Address: 3671 EMILY LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SCOTT
Address: P.O. BOX 5583
City-St-Zip: SARASOTA, FL 34277

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: SCOTT J. LEWIS

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date