

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078752

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: AMERICAN HOSPITALITY GROUP, INC.

## Current Principal Place of Business:

4700 HOOVER BOULEVARD  
SUITE J  
TAMPA, FL 33634

## New Principal Place of Business:

3311 US HIGHWAY 98 NORTH  
LAKELAND, FL 33805

## Current Mailing Address:

4700 HOOVER BOULEVARD  
SUITE J  
TAMPA, FL 33634

## New Mailing Address:

3311 US HIGHWAY 98 NORTH  
LAKELAND, FL 33805

FEI Number: 65-1034499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.  
KUBICKI DRAPER - SUITE 1600  
ONE EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAL, ANIL  
Address: 4700 HOOVER BOULEVARD, SUITE J  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: LAL, MARIBEL  
Address: 4700 HOOVER BOULEVARD, SUITE J  
City-St-Zip: TAMPA, FL 33634

## 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: ANIL LAL

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date