2004 FOR PROFIT CORPORATION

SIGNATURE

May 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000114984 05-12-2004 90203 014 ***550.00 HOSPITALITY EMPLOYMENT GROUP, INC. Principal Place of Business Mailing Address 1200 N. CENTRAL AVE. STE. 110 2033 MAIN STREET, STE, 310 KISSIMMEE, FL 34743 SARASOTA, FL 34237 2. Principal Place of Business Suite, Apt. #, etc. 05052004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-1060561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LE BLANC, MARIE A Street Address (P.O. Box Number is Not Acceptable) 7227 SWITCHGRASS TRAIL **BRADENTON, FL 34202** City Zip Code FL 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. Larn familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition LEBLANC, MARIE A NAME NAME STREET ADDRESS 7227 SWITCHGRASS TRAIL STREET ADDRESS BRADENTON, FL 34202 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME LE BLANC, CARL G NAME 5293 ASHLEY PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ike empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or onlan autopment with an address, with an other contents. lied with this filing

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