2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114984

FILED
Jun 17, 2005
Secretary of State

Entity Name: HOSPITALITY EMPLOYMENT GROUP, INC.

Current Principal Place of Business:

1200 N. CENTRAL AVE, STE. 110
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2480 FRUITVILLE RD
SUITE 8
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-1060561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LE BLANC, MARIE A
7227 SWITCHGRASS TRAIL
BRADENTON, FL 34202 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: LEBLANC, MARIE A
Address: 7227 SWITCHGRASS TRAIL
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete
Name: LE BLANC, CARL G
Address: 5293 ASHLEY PKWY
City-St-Zip: SARASOTA, FL 34241

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: CARL G LEBLANC D 06/17/2005
Electronic Signature of Signing Officer or Director Date