

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011830

FILED
Apr 19, 2004
Secretary of State

Entity Name: FLORIDA HOSPITALITY CORP.

Current Principal Place of Business:

9789 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9789 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1085704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, HARVEY I
9789 W SAMPLE RD
CORAL SPRINGS, FL 33065

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: PATEL, SUMTIBHAI
Address: 1594 D FOREST LAKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: FELDMAN, HARVEY I
Address: 5000 NW 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SUMTIBHAI
Address: 1316 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: HARVEY I. FELDMAN

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date