2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # P01000057733 03-15-2005 90040 035 ***150.00 FLORIDA HOSPITALITY PLUS, INC. Principal Place of Business Mailing Address 1601 ENGLEWOOD RD. 521 WARWICK DR. ENGLEWOOD, FL. 34223 VENICE, FL 34293 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1111522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACOCK, CHARLES R DO NOT WRITE 521 WARWICK DR. VENICE, FL 34293 IN THIS SPACE 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. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PEACOCK, CHARLES R 521 WARWICK DR. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 VPD PEACOCK, MARY A STREET ADDRESS 521 WARWICK DR. VENICE, FL 34293 CITY-ST-ZIP TITLE Secretary STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED