

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064694

FILED
Jan 13, 2004
Secretary of State

Entity Name: AMERICAN HOSPITALITY CONSULTING INC.

Current Principal Place of Business:

2802 N. 46TH AVENUE
B-620
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2802 N. 46TH AVENUE
B-620
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1118837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ARTURO
2802 N. 46 AVE
B620
HOLLYWOOD, FL 33021

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: JIMENEZ, ARTURO
Address: 2802 N. 46TH AVENUE, SUITE B-620
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: GOMEZ, GABRIEL
Address: 10748 NW 12 MANOR
City-St-Zip: PLANTATION, FL 33322

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: ARTURO JIMENEZ

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date