2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 11, 2005 08:00 AM DOCUMENT # P01000064694 **Secretary of State** 1. Entity Name AMERICAN HOSPITALITY CONSULTING INC. Principal Place of Business Mailing Address 2802 N. 46TH AVENUE 2802 N. 46TH AVENUE B-620 B-620 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JIMENEZ, ARTURO DO NOT WRITE 2802 N. 46 AVE B620 IN THIS SPACE HOLLYWOOD, FL 33021 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JIMENEZ, ARTURO NAME STREET ADDRESS 2802 N. 46TH AVENUE, SUITE B-620 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE GOMEZ, GABRIEL NAME 10748 NW 12 MANOR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 U00000371745 TITLE U7/11/08-80003-014 158.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: .