

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028184

Entity Name: IMPERIAL HOSPITALITY GROUP, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

7314 SW 148 COURT
MIAMI,, FL 33193

New Principal Place of Business:

2500 SW 64TH AVENUE
DAVIE,, FL 33317

Current Mailing Address:

7314 SW 148 COURT
MIAMI,, FL 33193

New Mailing Address:

11020 SW 23RD STREET
DAVIE, FL 33324

FEI Number: 01-0634280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANERJEE, DIPANKAR EXEC.VP
7314 SW 148 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BANERJEE, DIPANKAR EXEC.VP
11020 SW 23RD STREET
DAVIE, FL 33324 US

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: DIPANKAR BANERJEE

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISLAM, MANZURUL
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: BANERJEE, DIPANKAR
Address: 7314 SW 148TH COURT
City-St-Zip: MIAMI,, FL 33193

Title: V () Delete
Name: BANERJEE, MOUSHUMI VP OPER
Address: 7314 SW 148TH COURT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BANERJEE, DIPANKAR
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324

Title: V (X) Change () Addition
Name: BANERJEE, MOUSHUMI
Address: 11020 SW 23RD STREET
City-St-Zip: DAVIE, FL 33324 US

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: DIPANKAR BANERJEE

VP

04/03/2005

Electronic Signature of Signing Officer or Director

Date