

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037026

Entity Name: STUART HOSPITALITY, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

14615 VELLEUX DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

14615 VELLEUX DRIVE
ORLANDO, FL 32837

New Mailing Address:

9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786

FEI Number: 04-3640442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, LARRY G
14615 VELLEUX DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

STUART, LARRY G
9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STUART, LARRY G
Address: 14615 VELLEUX DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: STUART, DEBBIE R
Address: 14615 VELLEUX DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STUART, LARRY G
Address: 9312 TIBET POINT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Change () Addition
Name: STUART, DEBBIE R
Address: 9312 TIBET POINT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: LARRY G. STUART

PCEO

01/06/2005

Electronic Signature of Signing Officer or Director

Date