

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042877

FILED
Aug 01, 2005
Secretary of State

Entity Name: PROTEGE HOSPITALITY INC.

Current Principal Place of Business:

12412 CLEARFALLS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12412 CLEARFALLS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 04-3648348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 US

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATLOFF, JEFFREY
Address: 12412 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: MATLOFF, ROBERT R
Address: 12412 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: JEFFMATLOFF

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date