

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050210

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOSPITALITY PRODUCTIONS CORP.

Current Principal Place of Business:

210-174TH ST.
SUITE 719
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE.
SUITE 110-108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 41-2044197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELNECAVE, ROLAND
210-174TH ST.
SUITE 719
SUNNY ISLES BECH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELNECAVE, SARA L
Address: 210-174TH ST. # 719
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: ELNECAVE, ROLAND
Address: 210-174TH ST. # 719
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SARA ELNECAVE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date