

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078810

Entity Name: E&M HOSPITALITY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

434 IPSWICH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

2784-AE. FOWLER AVE.
TAMPA, FL 33612

Current Mailing Address:

2995 SUGARLOAF CLUB DRIVE
DULUTH, GA 30097

New Mailing Address:

FEI Number: 52-2371634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KAUFMAN, DORA F ESQ.
100S.E. 3RD AVE.
1900
FORT LAUDERDALE, FL 33394 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: DORA F. KAUFMAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EBERT, JOHN
Address: 2995 SUGARLOAF CLUB DRIVE
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. EBERT

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date