

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054210

FILED
Apr 18, 2005
Secretary of State

Entity Name: T & L HOSPITALITY GROUP. INC.

Current Principal Place of Business:

5858 INTERNATIONAL DRIVE
ORLANDO,, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 691598
ORLANDO, FL 328691598 US

New Mailing Address:

FEI Number: 20-0931951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
34 SOUTH WEST FIRST STREET
SUITE 400
MIAMI, FL 33130 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: D P () Delete
Name: LADHA, ISSA F
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: D VP () Delete
Name: TAKX, DOMIEN
Address: 4529 WOODLANDS VILLAGE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: DST () Delete
Name: LADHA, NAVEEN M
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: LADHA, NAVEEN M
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 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: NAVEEN LADHA

ST

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date