2005 FOR PROFIT CORPORATION

Mar 31, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000070120** 03-31-2005 90059 019 ***150 00 SOUTHERN HOSPITALITY ASSOCIATES, INC. Principal Place of Business Mailing Address 10693 WILES ROAD . 10693 WILES ROAD 50032883 #150 #150 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>51-0507453</u> Not Applicable Country Žiρ Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rog stored agent and title 4 applicable. thiOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE De ete TITLE ☐ Change DEMATO, RICHARD NAME ',' NAME STREET ADDRESS 10693 WILES ROAD, #150 STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE WALKER, PATRICK NAME STREET ADDRESS STREET ADDRESS 355 HADLEIGH LANE NORTH BRUNSWICK, NJ 08902 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE LAROSA, ANTHONY NAME HAME STREET ADDRESS 5350 NW 102ND AVENUE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33076 CITY-ST-ZIP Delete ☐ Change Addition TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED