2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080063

Entity Name: L'HOTELIER GROUP, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2600 S. COURSE DR. 603 POMPANO BEACH, FL 33069 US **New Mailing Address: Current Mailing Address:** 2600 S. COURSE DR. POMPANO BEACH, FL 33069 US FEI Number: 35-2231402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIDOJKOVIC, BRATISLAV T 2600 S. COURSE DR. POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition VIDOJKOVIC, BRATISLAV Name: AKEEL, YAZAN Name: 2600 S. COURSE DR. # 603 2600 S. COURSE DR. # 603 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 33069 US

Title: Title: (X) Change () Addition () Delete VIDOJKOVIC, BRATISLAV T Name: Name: VIDOJKOVIC, BRATISLAV T 2600 S. COURSE DR. # 603 2600 S. COURSE DR. # 603 Address: Address: POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US City-St-Zip: 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: VIDOJKOVIC BRATISLAV **PRES** 04/29/2005