2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2005 08:00 AM **DOCUMENT # P94000022279 Secretary of State** 1. Entity Name HOSPITALITY BY BRENDA GORDON, INC. Mailing Address Principal Place of Business 17017 S.W. 53 CT. 17017 S.W. 53 CT. MIRAMAR, FL 33027 US MIRAMAR, FL 33027 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0484147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON, BRENDA 17017 SW 53RD CT MIRAMAR, FL 33027 IN THIS SPACE & 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_ DATE Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when rejustation 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 10. TITLE GORDON, BRENDA NAME STREET ADDRESS 17017 SW 53RD CT CITY-ST-ZIP MIRAMAR, FL. 33027 116622000000 03/29/05-800/3-006 158.75 TITLE PROCACCINI, LAWRENCE NAME 17017 SW 53RD CT STREET ADDRESS CITY-ST- UP HOLLYWOOD, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- DP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further 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

Daytime Phone #

changed, or on an attachment with an address, with all other-like empowered.