## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P94000047346 1. Entity Name M.F. HOSPITALITY, INC. Principal Place of Business Mailing Address 4200 N TAMIAMI TRAIL SARASOTA FL 34234 4200 N TAMIAMI TRAIL SARASOTA FL 34234 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0500599 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYERS, SIMON Street Address (P.O. Box Number is Not Acceptable) 4200 N TAMIAMI TRAIL SARASOTA FL 34234 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, typud or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MAYERS, SIMON NAME STREET ADDRESS 4200 N. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME U00000288903 STREET ADDRESS STREET ADDRESS 04/06/05-80004-010 150.00 CHY-ST-ZIP CITY-ST-ZIF Delete Change THILE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Change ☐ Delete Bhr ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-78P Addition ☐ Delete ittle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4/3/05 941.355-7616

**FILED**