

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087268

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: HOTEL LIQUIDATOR GROUP INC.

**Current Principal Place of Business:**

1207 ENTERPRISE DR.  
PORT CHARLOTTE, FL 33953 US

**New Principal Place of Business:**

**Current Mailing Address:**

1207 ENTERPRISE DR.  
PORT CHARLOTTE, FL 33953 US

**New Mailing Address:**

FEI Number: 65-0624706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICKERT, DALE  
1207 ENTERPRISE DR.  
PORT CHARLOTTE, FL 33953 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: P ( ) Delete  
Name: RICKERT, DALE  
Address: 2484 BALTIC AVE  
City-St-Zip: PT CHARLOTTE, FL

Title: VP ( ) Delete  
Name: RICKERT, DENNY  
Address: 679 SPRINGLAKE BLVD  
City-St-Zip: PT CHARLOTTE, FL

Title: ST ( ) Delete  
Name: RICKERT, KRIS  
Address: 679 SPRINGLAKE BLVD  
City-St-Zip: PT CHARLOTTE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KRISTINE RICKERT

ST

04/15/2005

Electronic Signature of Signing Officer or Director

Date