

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096600

Entity Name: HOSPITALITY PURVEYORS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4950 SW 72 AVE
SUITE 110
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 558090
MIAMI, FL 33255 US

New Principal Place of Business:

5000 S.W. 75TH AVENUE
SUITE 111
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0667405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK C
200 S BISCAYNE BLVD
STE 1800
MIAMI, FL 33131 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: MAIR, BRIAN
Address: 1600 NW 159TH ST
City-St-Zip: MIAMI, FL 33169

Title: ST () Delete
Name: THOMAS, DUDLEY
Address: 4950 SW 72 AVE., SUITE 110
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: THOMAS, DUDLEY
Address: 5000 S.W. 75TH AVE., SUITE 111
City-St-Zip: MIAMI, FL

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: DUDLEY THOMAS

ST

02/16/2005

Electronic Signature of Signing Officer or Director

Date