2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P96000009977 Secretary of State 1. Entity Name STECKROTH HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 120-A W GLADES RD 120-A W GLADES RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0640789 Not Applicat Zip Country Zip 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 Name STECKROTH, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 120-A W GLÁDES RD **BOCA RATON FL 33432** Crty Zip Code 8. The above named entity subthits 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 accent the obligations of registered agent SIGNATURE lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Die ☐ Delete Addito NAME WILLIAM B STECKROTH NAME STREET ADDRESS 800 DOVER ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CHTY-ST-ZIP Telle ☐ Delete Hite ☐ Change ☐ Audita NAME NAME HQQQQQQ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-7P HILE ☐ Delete ☐ Change HIBE iii Adiiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtlY-SI-ZIP IIILE ☐ Delete $I \cup I_{t} L$ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-71P CITY-ST-ZIP THE ☐ Delete 1003 ☐ Change [7] Addition NAME NAME STREET ADDRESS SUPERI ADDRESS CITY+ST-ZIP CHTY-ST-ZIP THE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST ZP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered

LUAN B. LTECKNOWS

SIGNATURE:

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