

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071035

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: HOSPITALITY MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

653 W. 23RD ST  
#102  
PANAMA CITY, FL 32405

## New Principal Place of Business:

1123 BECK AVENUE  
PANAMA CITY, FL 32401

## Current Mailing Address:

653 W. 23RD ST #102  
PANAMA CITY, FL 32405

## New Mailing Address:

653 W. 23RD ST  
#237  
PANAMA CITY, FL 32405

FEI Number: 59-3728595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVER, RACHEL  
PO BOX 4121  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

MCVEIGH, JAMES J  
PO BOX 4121  
PANAMA CITY, FL 32401 US

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: JAMES J. MCVEIGH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCVEIGH, JOHN  
Address: 653 WEST 23RD ST  
City-St-Zip: #102, FL 32401

Title: D ( ) Delete  
Name: RUFFINO, PAUL  
Address: 653 W. 23RD ST #102  
City-St-Zip: PANAMA CITY, FL 32405

Title: S ( ) Delete  
Name: OLIVER, RACHEL  
Address: 653 W. 23RD ST #102  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCVEIGH, JOHN  
Address: 1123 BECK AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change ( ) Addition  
Name: RUFFINO, PAUL  
Address: 1123 BECK AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: S (X) Change ( ) Addition  
Name: OLIVER, RACHEL  
Address: 1123 BECK AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

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: RACHEL OLIVER

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date