

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000071035

FILED
Apr 24, 2003
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3728595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, JAMES J
1123 BECK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

OLIVER, RACHEL
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: RACHEL OLIVER

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNA, ROBERT
Address: 310 RIO GRANDE S.W.
City-St-Zip: ALBUQUERQUE, NM 87104

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

Title: V (X) Delete
Name: RUFFINO, SUZAN
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: 653 WEST 23RD ST
City-St-Zip: #102, FL 32401

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

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: RACHEL OLIVER

SEC

04/24/2003

Electronic Signature of Signing Officer or Director

Date