## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P96000089226** 1. Entity Name L B V HOTEL GROUPS, INC. Principal Place of Business Mailing Address 5353 CONROY ROAD 5353 CONROY ROAD ORLANDO, FL 32811 US ORLANDO, FL 32811 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3411893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALBH, ANIL 5353 CONROY ROAD ORLANDO, FL 32811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) UQQQQ344596 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/30/05-80002-002 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALBH, ANIL I NAME STREET ADDRESS 5353 CONROY ROAD ORLANDO, FL 32811 CITY-ST-ZIP TITLE STD NANA, AJIT NAME 5353 CONROY ROAD STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP <del>40-</del> TITLE PATEL, DIPAK-NAMP STREET ADDRESS 14400-NW 92ND AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL-33167-IN THIS SPACE WD. TITLE NAME PATEL, ANIL STREET ADDRESS 11400-NW-32ND AVE MIMMI: FL 33167 CITY-ST-ZIP TITLE ₩Đ-PATEL, KIRAN NAME STREET ADDRESS 44400 NW 32ND AVE CITY-ST-ZIP MIAMI-FL 33167-TITLE PATEL: VIJAY -NAME STREET ADDRESS 14400-NW-32ND-AVE-MIAMI, FL 33167 CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THEFT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**