

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030845

FILED
Jan 06, 2004
Secretary of State

Entity Name: HOSPITALITY CONCEPTS, INC.

Current Principal Place of Business:

9999 COLLINS AV
3E
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AV
3E
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0852165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKAS, VICTOR F
9999 COLLINS AV 3E
BAL HARBOUR, FL 33154

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: FARKAS, VICTOR
Address: 11900 BISCAYNE BLVD SUITE 805
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR FARKAS

PR

01/06/2004

Electronic Signature of Signing Officer or Director

Date