

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062928

FILED
May 04, 2005
Secretary of State

Entity Name: FLORIDA HOSPITALITY NETWORK, INC.

Current Principal Place of Business:

P O BOX 846
DELRAY BEACH, FL 33447

New Principal Place of Business:

777 EAST ATLANTIC AVENUE, STE C2
PMB 330
DELRAY BEACH, FL 33483

Current Mailing Address:

P O BOX 846
DELRAY BEACH, FL 33447

New Mailing Address:

777 EAST ATLANTIC AVENUE, STE C2
PMB 330
DELRAY BEACH, FL 33483

FEI Number: 65-0836978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRYAN D
777 E. ATLANTIC AVE
STE Z-330
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MILLER, BRYAN D
777 E. ATLANTIC AVE, STE C2
PMB 330
DELRAY BEACH, FL 33483 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: BRYAN D MILLER

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, E. J.
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33483

Title: VP () Delete
Name: MILLER, BRYAN D
Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN D MILLER

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date