

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025278

FILED
Jul 26, 2004
Secretary of State

Entity Name: SOUTHERN HOSPITALITY PARTNERS, INC.

Current Principal Place of Business:

1555 N.E. OCEAN BLVD.,#N308
STUART, FL 34996

New Principal Place of Business:

100 S. BIRCH RD.
#2605
FT. LAUDERDALE, FL 333161549

Current Mailing Address:

1555 N.E. OCEAN BLVD.,#N308
STUART, FL 34996

New Mailing Address:

100 S. BIRCH RD.
#2605
FT. LAUDERDALE, FL 333161549

FEI Number: 65-0900040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, W.LAWRENCE
1555 N.E. OCEAN BLVD.,#N308
STUART, FL 34996

Name and Address of New Registered Agent:

BRANTLEY, JAMES A P
100 S. BIRCH RD.
#2605
FT. LAUDERDALE, FL 333161549

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 A. BRANTLEY

07/26/2004

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: P () Delete
Name: BRANTLEY, J A
Address: 3887 PLAZA DR
City-St-Zip: FAIRFAX, VA 22030

Title: VP () Delete
Name: GABRIELE, FIORITI
Address: 3887 PLAZA DR
City-St-Zip: FAIRFAX, VA 22030

Title: SEC () Delete
Name: BRANTLEY, JILL
Address: 3887 PLAZA DR
City-St-Zip: FAIRFAX, VA 22030

Title: T () Delete
Name: BRANTLEY, JILL
Address: 3887 PLAZA DR
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANTLEY, J A
Address: 100 S. BIRCH RD.
City-St-Zip: FT. LAUDERDALE, FL 333161549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. BRANTLEY

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date