2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095506

FILED
Apr 15, 2004
Secretary of State

Entity Name: HOSPITALITY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

951 SW 122 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 650707
MIAMI, FL 33265

New Mailing Address:

PO BOX 17281
BEVERLY HILLS, CA 90209

FEI Number: 65-0960198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD, STE 500
TAMPA, FL 33602 US

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: MONTERO, GUILLERMO
Address: 410 S HIBISCUS RD
City-St-Zip: MIAMI, FL 33139

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: GUILLERMO MONTERO PRES 04/15/2004
Electronic Signature of Signing Officer or Director Date