

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095506

FILED
Feb 02, 2005
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:

5349 NOB HILL ROAD
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 17281
BEVERLY HILLS, CA 90209

New Mailing Address:

5349 NOB HILL ROAD
SUNRISE, FL 33351

FEI Number: 65-0960198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: P (X) Change () Addition
Name: MONTERO, GUILLERMO
Address: 19528 S.WHITewater AVENUE
City-St-Zip: WESTON, FL 33332

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 A MONTERO

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date