2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 218831

1. Entity Name

HOSPITALITY OPERATIONS, INC.



Mailing Address

Principal Place of Business 1508 SAN IGNACIO AVE

150

CORAL GABLES, FL 33146 US

2800 SW 28TH TERR MIAMI, FL 33133 US

FILED Feb 04, 2004 08:00 AM Secretary of State



01092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0865186

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLFSON,BERNARD 1500 SAN REMO AVE STE 125 CORAL GABLES, FL 33146

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В.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE. Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000037196 02/06/04-80082-014 150,00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLFSON,BERNARD 3165 VIA ABITARE COCONUT GROVE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WOLFSON,JESSIE F 3165 VIA ABITARE COCONUT GROVE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WOLFSON, HOWARD 2800 SW 28TH TERR. MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/04 305-661-1230