


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90002 034 ***550.00

DOCUMENT # F9600000825

1. Entity Name
CHANCEL SERVICE CORPORATION



Principal Place of Business: **901 PONCE DE LEON BLVD 700 7TH FLOOR CORAL GABLES FL 33134 US**

Mailing Address: **901 PONCE DE LEON BLVD 700 7TH FLOOR CORAL GABLES FL 33134 US**

34056317



MOORE CR2E034 (11/03)

2. Principal Place of Business: Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address: Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number: **13-3626469**

Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI FL 33156-0000**

7. Name and Address of New Registered Agent

Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

8. 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE: PD NAME: LIERMAN, PAUL STREET ADDRESS: 901 PONCE DE LEON BLVD 700 CITY-ST-ZIP: CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE: T NAME: MOLONEY, ADRIAN STREET ADDRESS: 901 PONCE DE LEON BLVD 7TH FLOOR CITY-ST-ZIP: CORAL GABLES FL	<input type="checkbox"/> Delete
TITLE: S NAME: VESLENO, ERLINDA STREET ADDRESS: 901 PONCE DE LEON BLVD. SUITE 700 CITY-ST-ZIP: MIAMI FL 33134	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 supplemental 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 or 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: Paul Lierman **Paul Lierman** 6/2/04 305-444-6811
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

540526917

LADBROKE HOTELS USA CORPORATION

F9600000825

901 Ponce de Leon Blvd.
Coral Gables, FL 33134
Telephone: 305-444-3444
Fax: 305-444-1114

June 3, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed herewith please find 6 (six) duly completed 2004 "Uniform Business Report" and respective payments for the following companies:

Ladbroke Hotels USA Corp.	13-3435886	\$550.00
Hilton International Co.	13-1582113	550.00
Ladstock First Corp.	13-3153587	550.00
Ladstock Second Corp.	13-3153590	550.00
Ladstock Holding Corp.	13-3111964	550.00
Chancel Service Corp.	13-3626469	550.00

Very truly yours,



Paul Lierman
Vice President

PL/am