

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312965

Entity Name: HOSPITAL SERVICES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1501 S. LEJEUNE ROAD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1501 S. LEJEUNE ROAD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1161901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, MAX
1501 S. LEJEUNE ROAD
CORAL GABLES, FL 33134 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: PD () Delete
Name: SMITH, CAMPBELL A
Address: P O BOX 22322
City-St-Zip: HIALEAH, FL 330022332

Title: SD () Delete
Name: FORMAN, MAX (ASST),
Address: 1501 S. LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, NICHOLAS T
Address: 2535 SHELTER AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD (X) Change () Addition
Name: FORMAN, MAX (ASST),
Address: 1501 S. LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: MAX FORMAN

A/S

04/27/2005

Electronic Signature of Signing Officer or Director

Date