2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # 576127** 1. Entity Name 03-19-2004 90035 048 ***150.00 HOTEL CLUB SERVICES, INC. Principal Place of Business Mailing Address **572 CLUBSIDE CIRCLE** 572 CLUBSIDE CIRCLE VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1827194 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECKEL, FRED A. Street Address (P.O. Box Number is Not Acceptable) **572 CLUBSIDE CIRCLE** VENICE FL 34293 City Zio 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. ed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nnie Delete TITLE ☐ Addition HECKEL, FRED A. NAME NAME STREET_ADDRESS 572 CLUBSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition NAME HECKEL, MARILYN NAME STREET ADDRESS **572 CLUBSIDE CIRCLE** STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HECKEL; FRED N NAME 572 CLUBSIDE Ca STREET ADDRESS 2406 CONOMA DRIVE STREET ADDRESS Venue, 71. 34293 CITY-ST-ZIP NOKOMBRI 22275 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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: