2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001714

FILED Jan 06, 2004 Secretary of State

Entity Name: HOSPITALITY MANAGEMENT SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 810 SPRINGWOOD CIR BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** 810 SPRINGWOOD CIR BRADENTON, FL 34212 FEI Number: 58-2250481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EIDNANI, MAHESH 810 SPRÍNGWOOD CIR BRADENTON, FL 34212 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition EIDNANI, MAHESH Name: Name: 810 SPRINGWOOD CIR Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: () Delete Title: Title: () Change () Addition EIDNANI, KAMLESH Name: Name: 810 SPRINGWOOD CIR Address: Address: BRADENTON, FL 34212 City-St-Zip: City-St-Zip:

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: MAHESH EIDNANI CEO 01/06/2004