2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001714

FILED Apr 16, 2005 Secretary of State

Entity Name: HOSPITALITY MANAGEMENT SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

810 SPRINGWOOD CIR 5111 86TH ST CT W

BRADENTON, FL 34212 BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

810 SPRINGWOOD CIR 5111 86TH ST CT W BRADENTON, FL 34212 BRADENTON, FL 34210

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 SPRINGWOOD CIR EIDNANI, MAHESH 5111 86TH ST CT W

BRADENTON, FL 34212 US BRADENTON, FL 34210 US

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: MAHESH EIDNANI 04/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: EIDNANI, MAHESH EIDNANI, MAHESH

 Address:
 810 SPRINGWOOD CIR
 Address:
 5111 86TH ST CT W

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 BRADENTON, FL 34210 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 EIDNANI, KAMLESH
 Name:
 EIDNANI, KAMLESH

 Address:
 810 SPRINGWOOD CIR
 Address:
 5111 86TH ST CT W

 City-St-Zip:
 BRADENTON, FL 34212
 City-St-Zip:
 BRADENTON, FL 34210 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: MAHESH EIDNANI S 04/16/2005