2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2004 08:00 AM Secretary of State DOCUMENT # F02000005876 HOSPITEC, INC. Principal Place of Business Mailing Address 285 GRANADA ROAD 285 GRANADA ROAD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 08092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0360938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHN, CHRISTOPHER DO NOT WRITE 285 GRANADA ROAD WEST PALM BEACH, FL 33401 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to F corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE PRICE, SCOTT NAME STREET ADDRESS 5160 68TH AVE., S.E. U00000170382 CITY-SY-ZIP CALGARY, ALBERTA T2C-4N8, 08/19/04-80001-010 150.00 VSVC TITLE NAME **HUTCHINGS, DARRELL** 5160 68TH AVE., S.E. STREET ADDRESS CITY-SY-ZIP CALGARY, ALBERTA T2C-4N8, ीरा ह NAME PRICE, SCOTT STREET ADDRESS 5160 68TH AVE., S.E. DO NOT WRITE DITY-ST-ZIP CALGARY, ALBERTA T2C-4N8. TITLE IN THIS SPACE HUTCHINGS, WARREN W NAME STREET ADDRESS 5160 68TH AVE., S.E. CITY-ST-ZIP CALGARY, ALBERTA T2C-4N8,

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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 (bgal effect as it 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SCHOOL SELECTION SELECTION SELECTION STREET OF BURECTOR

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