

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000584

FILED
Jan 26, 2004
Secretary of State

Entity Name: HOSPITALITY SOFTNET INC.

Current Principal Place of Business:

SIXTY STATE STREET, STE. 700
BOSTON, MA 02109

New Principal Place of Business:

SIXTY STATE STREET
SUITE 700
BOSTON, MA 02109

Current Mailing Address:

SIXTY STATE STREET, STE. 700
BOSTON, MA 02109

New Mailing Address:

SIXTY STATE STREET
SUITE 700
BOSTON, MA 02109

FEI Number: 04-3307716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: RICHARDS, GARY
Address: 124 CLEAR POND DR.
City-St-Zip: WALPOLE, MA 02081

Title: VP () Delete
Name: RICHARDS, LISA
Address: 124 CLEAR POND DR.
City-St-Zip: WALPOLE, MA 02081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY RICHARDS

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date