

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004458

Entity Name: H & S TRAVEL GROUP, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

ONE IBM PLAZA
330 N. WABASH AVENUE, STE. 3005
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

ONE IBM PLAZA
330 N. WABASH AVENUE, STE. 3005
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-3565507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FARRELL, LYNN
Address: 630 N. ELMWOOD
City-St-Zip: OAK PARK, IL 60302

Title: VPST () Delete
Name: STELTER, TOM
Address: 414 AVENIDA OSSA
City-St-Zip: SAN CLEMENTE, CA 92672

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: THOMAS R STELTER

VPST

07/26/2005

Electronic Signature of Signing Officer or Director

Date