2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT #F16635** 03-25-2005 90032 029 ***158.75 1. Entity Name SOUTHERN HOSPITALITY SERVICES, INC. Principal Place of Business Mailing Address 11731 EAST COLONIAL DR 11731 EAST COLONIAL DR ORLANDO, FL 32817 ORLANDO, FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03222005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2064278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and and حصه نبیت - 7. Name and Address of New Registered Agent-CHEN, HSI-CHING Street Address (P.O. Box Number is Not Acceptable) 2537 BAYFRONT PARKWAY ORLANDO, FL 32806 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition CHEN, CHAO-HUI LIN NAME NAME 11731 E COLONIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000, 32817 CITY-ST-ZIP PDV TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHEN, HSI-CHING NAME NAME STREET ADDRESS 11731 E COLONIAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000, 32817 CITY-ST-ZIP TITLE-- -- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete □ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

FILED

SIGNATURE:

PGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR