

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000739

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** ARLINGTON HOSPITALITY STAFFING, INC.

**Current Principal Place of Business:**

2355 S ARLINGTON HTS RD #400  
LEGAL DEPARTMENT  
ARLINGTON HEIGHTS, IL 60005 US

**New Principal Place of Business:**

**Current Mailing Address:**

2355 S ARLINGTON HS RD #400  
LEGAL DEPARTMENT  
ARLINGTON HEIGHTS, IL 60005 US

**New Mailing Address:**

**FEI Number:** 36-3801278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: HERMAN, JERRY H  
Address: 2355 S ARLINGTON HEIGHTS RD #400  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: STD ( ) Delete  
Name: DALE, JAMES B  
Address: 2355 S ARLINGTON HEIGHTS RD #400  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: ASD ( ) Delete  
Name: VAINIKOS, LEON M  
Address: 2355 S ARLINGTON HEIGHTS RD #400  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** JAMES B DALE

SEC

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date