

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000001055

1. Entity Name
HOTEL INFORMATION SYSTEMS, INC.



Principal Place of Business
26110 ENTERPRISE WAY
SUITE 200
LAKE FOREST, CA 92630

Mailing Address
26110 ENTERPRISE WAY
SUITE 200
LAKE FOREST, CA 92630



04272004 No Chg-P CR2E034 (10/03)

4. FEI Number
33-0813169

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
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 reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

U00000149363
05/03/04-80184-021 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
KRETZMER, WILLIAM B
26110 ENTERPRISE WAY
LAKE FOREST, CA 92630

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
DOLAN, JIM
26110 ENTERPRISE WAY
LAKE FOREST, CA 92630

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RESSLER, RICHARD S
26110 ENTERPRISE WAY
LAKE FOREST, CA 92630

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. Dolan, 4-27-04 949 598-6120

Daytime Phone #