

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58490

FILED
Jan 05, 2004
Secretary of State

Entity Name: HOTEL COMPUTERS AND SERVICES, INC.

Current Principal Place of Business:

50 BASS LAKE DR.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

50 BASS LAKE DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-2317195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, HOWARD
1950 LEE RD., S-223
WINTER PARK, FL 32790 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: DP () Delete
Name: SLABODA, SHERRIE,
Address: 50 BASS LAKE DRIVE
City-St-Zip: DEBARY, FL

Title: DT () Delete
Name: FAIRCLOTH, MAXWELL T,
Address: 5000 ORANGE BLVD.
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: HOUBEN, LARRY
Address: 6532 LYNN ROAD
City-St-Zip: ORLANDO, FL 32810

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: SHERRIE SLABODA

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date