2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #J51209 Apr 29, 2004 08:00 AN Secretary of State 1. Entity Name H.R.S. HOTELS CORPORATION Principal Place of Business Mailing Address 4150 KINGS STREET 4150 KINGS STREET COCOA FLORIDA, FL 32926 COCOA FLORIDA, FL 32926 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2751622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHHABRA, KRISHAN CHAND DO NOT WRITE 4150 W KING STREET COCOA, FL 32926 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 # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE CHHABRA, KRISHAN CHAND MASAF STREET ADDRESS 4150 W KING ST CITY-ST-ZIP COCOA, FL 32926 U00000141187 DEF 04/29/04-80191-022 150.00 NAME ANJALI, CHHABRA STREET ADDRESS 4150 KING STREET CITY-ST-ZIP COCOA, FL 32926 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 trudgee 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 at address, with all other like empowered.

CITY-ST-ZP

CHHABRA KRISHAN CHAND 4/26/04 321-632-5721