

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014497

FILED
Jan 12, 2004
Secretary of State

Entity Name: HOSPITALITY RESOURCES, INC.

Current Principal Place of Business:

6950 NW 77 CT
STE 300
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6950 NW 77 CT
STE 300
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0986550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS E
2920 NW 109TH AVENUE
MIAMI, FL 33172

Name and Address of New Registered Agent:

FERNANDEZ, LUIS E
9755 S.W. 95 AVE.
MIAMI, FL 33176

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, ARIEL
Address: 2920 NW 109TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DST () Delete
Name: FERNANDEZ, LUIS E
Address: 2920 NW 109TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, ARIEL
Address: 6881 S.W. 130 TERR.
City-St-Zip: MIAMI, FL 33156

Title: DST (X) Change () Addition
Name: FERNANDEZ, LUIS E
Address: 9755 S.W. 95 AVE.
City-St-Zip: MIAMI, FL 33176

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: ARIEL MARTINEZ

DP

01/12/2004

Electronic Signature of Signing Officer or Director

Date