2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000016226** May 03, 2004 08:00 AN Secretary of State t. Entity Name POŁUKRUS HOTEL SERVICES, INC. Principal Place of Business Mailing Address 4560 CHANTELLE DR., #102 4560 CHANTELLE DR., #102 NAPLES, FL 34112 NAPLES, FL 34112 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUKUSHKIN, ALEKSANDER DO NOT WRITE 4560 CHANTELLE DR., #102 NAPLES, FL 34112 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 reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HTLE NAME KUKUSHKIN, ALEKSANDER 4560 CHANTELLE DR., #102 STREET ADDRESS NAPLES, FL 34112 CTTY-ST-ZIP U00000148803 uh/03/04-80160-020 150.00 THE LAZO, ELENA MAME STREET ADDRESS 4560 CHANTELLE DR., #102 CITY-ST-ZIP NAPLES, FL 34112 भाग NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 emprowered 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:

All WWWWW All WWWWW 4128/04 239-272-8