2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000065832

1. Entity Name H & S, HOSPITALITY & SERVICES, INC.



Principal Place of Business 1011 FLORIDA PKWY KISSIMMEE, FL 34743

Mailing Address 3477 W VINE STREETU C/O FLORINT KISSIMMEE, FL 34741

FILED Mar 11, 2004 08:00 AM Secretary of State



02272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3655811

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

WARNKE, CHRISTOPH 3477 W VINE STREET C/O FLORINT KISSIMMEE, FL 34741

SIGNATURE:

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, typod or printed name of registered agent and title I	applicable. (NOTE, Registered	Agent signature	required when retretating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	U00000085048
10.	OFFICERS AND DIREC	TORS		:=-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARNKE, CHRISTOPH 1011 FLORIDA PKWY KISSIMMEE, FL 34743				
TITLE NAME STREET ADDRESS CHY-SI-ZIP	D WARNKE, MARION 1011 FLORIDA PKWY KISSIMMEE, FL 34743			•	
title Name Street Address City-St-Zip				DO	NOT WRITE
THE NAME STREET ADDRESS CITY+SH-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
IITLE 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)(i). Florida Statutes. I further certify that the information indicated on this report or supplementative port is true and accurate and the true 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 truetee empowered to give the 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 life empowered it.					

HONKE