

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065832

FILED
Mar 21, 2005
Secretary of State

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

Current Principal Place of Business:

1011 FLORIDA PKWY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1011 FLORIDA PARKWAY
KISSIMMEE, FL 34743

FEI Number: 59-3655811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARNKE, CHRISTOPH
1011 FLORIDA PARKWAY
KISSIMMEE, FL 34743 US

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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNKE, CHRISTOPH
Address: 1011 FLORIDA PKWY
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: WARNKE, MARION
Address: 1011 FLORIDA PKWY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARNKE, CHRISTOPH K
Address: 1011 FLORIDA PKWY
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: WARNKE, MARION E
Address: 1011 FLORIDA PKWY
City-St-Zip: KISSIMMEE, FL 34743

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: CHRISTOPH K WARNKE

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date