

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107818

FILED
Feb 25, 2005
Secretary of State

Entity Name: INTERSTATE HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

317 SE 1ST AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

317 SE 1ST AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1055786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODRILL, JIM
5800 HAMILTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CACCAMO, JOE
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: JOE CACCAMO

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NADEL, JEFFREY A
Address: 6540 NORTHWEST 40TH COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VSTD (X) Delete
Name: FEIG, GARRETT A
Address: 121 SE 4TH STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FEIG, GARRETT A
Address: 317 SE 1ST AVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRETT A FEIG

PSTD

02/25/2005

Electronic Signature of Signing Officer or Director

Date