

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037066

FILED
Apr 29, 2004
Secretary of State

Entity Name: US HOSPITALITY SERVICE, INC.

Current Principal Place of Business:

1410 PATRICK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

8 N. BROADWAY STREET
208
KISSIMMEE, FL 34741

Current Mailing Address:

1410 PATRICK STREET
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 692225
ORLANDO, FL 32869

FEI Number: 59-3714226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHINOVA, TATIANA S
1410 PATRICK ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MNAYARJI, GABRIEL
8 N. BROADWAY STREET
208
KISSIMMEE, FL 34741 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: GABRIEL MNAYARJI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLYATSIDEVSKAY, VERA
Address: 1903 REEF WAY DRIVE #11- 203
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MNAYARJI, GABRIEL
Address: 8 N. BROADWAY STREET STE. 208
City-St-Zip: KISSIMMEE, FL 34741

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: GABRIEL MNAYARJI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date