

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120704

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOSPITALITY BROKERAGE SERVICES, INC.

Current Principal Place of Business:

5407 PINE CREEK DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

4605 GATE PLACE
ORLANDO, FL 32811

Current Mailing Address:

5407 PINE CREEK DRIVE
ORLANDO, FL 32811

New Mailing Address:

4605 GATE PLACE
ORLANDO, FL 32811

FEI Number: 59-3079625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHREVE, RICHARD E
5407 PINE CREEK DRIVE
ORLANDO, FL 32811

Name and Address of New Registered Agent:

SHREVE, RICHARD E
4605 GATE PLACE
ORLANDO, FL 32811

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHREVE, RICHARD E
Address: 5407 PINE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHREVE, RICHARD E
Address: 4605 GATE PLACE
City-St-Zip: ORLANDO, FL 32811

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: RICHARD E. SHREVE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date