

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010141

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOSPITALITY INSTALLATION & EQUIPMENT, INC.

Current Principal Place of Business:

100 BUSINESS CENTER DR SUITE 13
ORMOND BEACH, FL 32174

New Principal Place of Business:

100 BUSINESS CENTER DR
SUITE 13
ORMOND BEACH, FL 32174

Current Mailing Address:

100 BUSINESS CENTER DR SUITE 13
ORMOND BEACH, FL 32174

New Mailing Address:

100 BUSINESS CENTER DR
SUITE 13
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEP, MISTY M
137 SHADY BRANCH TRAIL
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPTHAGROVE, FREDERICK J
Address: 100 BUSINESS CENTER DR SUITE 13
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: MITCHELL, LARRY D
Address: 100 BUSINESS CENTER DR SUITE 13
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: REEP, MISTY M
Address: 100 BUSINESS CENTER DR SUITE 13
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED UPTHAGROVE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date