

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059700

FILED
Apr 14, 2005
Secretary of State

Entity Name: HOSPITALITY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

513 NORTHEAST 73RD STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

513 NORTHEAST 73RD STREET
MIAMI, FL 33138

New Mailing Address:

PO BOX 531275
MIAMI SHORES, FL 33153

FEI Number: 61-1451162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BALTAGI, LABIB
705 NE 125TH STREET
MIAMI, FL 33161 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: LB

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOMORNIK, SHOSH S
Address: 513 NORTHEAST 73RD STREET
City-St-Zip: MIAMI, FL 33138

Title: VSTD (X) Delete
Name: VAN'T VERLAAT, RENE
Address: 513 NORTHEAST 73RD STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SK

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date