SIGNATURE:

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2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-10-2005 90051 019 ***150.00 DOCUMENT # P03000068373 1. Entity Name HOSPITALITY SERVICES OF NAPLES, INC. Principal Place of Business Mailing Address 900 IMPERIAL GOLF COURSE BOULEVARD 900 IMPERIAL GOLF COURSE BOULEVARD 50013082 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01102005 Cho-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20-0049255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYLES, WILLIAM A 301 E. PINE STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 1400** ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Dalate TITLE ☐ Addition ☐ Change NAME HELSEL, JOHN NAME 900 IMPERIAL GOLF COURSE BOULEVARD STREET ADDRESS STREET ADDRESS City-St-ZIP NAPLES, FL 34110 CITY-ST-ZIP TELE Uslate TITLE ☐ Change ☐ Addition STRAWN, STEVE NAME NAME 900 IMPERIAL GOLF COURSE BOULEVARD STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP TITLE Dalate TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 10, 2005 8:00 am

Secretary of State

Caytime Phone #