2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000090709** 03-25-2005 90040 002 ***150.00 HOSPITALITY SERVICES OF OCOEE, INC. Principal Place of Business Mailing Address 50030749 451 SPANISH WELLS COURT 451 SPANISH WELLS COURT WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0160705 Not Applicable Zio Country Country Zio \$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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, SHELBY NAME NAME STREET ADDRESS 451 SPANISH WELLS COURT STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE STRAWN, STEVE NAME STRAWN, STEVE NAME 910 Spaing PARKST. #303 STREET ADDRESS 3547 BETTY FORD ROAD, DRIVE #2 STREET ADDRESS CITY-ST-7IP MURFREESBORO, TN 37129 CELEBRATION, FL 34747 CITY-ST-ZIP Delete_ TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME 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 address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SH

FILED