2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125970

FILED Jul 02, 2004 Secretary of State

| Entity Nai | me: HOSPITA | ALITY PERCEPTIONS, INC. | | , | |
|---|---|--------------------------------|---|--|--|
| | | | | | |
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 2245 TURI OVIEDO, F | NBERRY DR. FL 32765 L | JS | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 2245 TURI OVIEDO, F | NBERRY DR. FL 32765 L | JS | | | |
| FEI Number: | : 41-2115705 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address o | of New Registered Agent: | |
| 6500 S. HI | O, JOHN D ES GHWAY 17-92 RK, FL 32730 | 2 | | | |
| | named entity of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (CONSTANTING 2245 TURNBE OVIEDO, FL 3 | RRY DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

Title: VP () Delete
Name: CALDWELL, BONNIE L
Address: 2245 TURNBERRY DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition Name: KLEIN WASHBURN, BONNIE L Address: PO BOX 410217
City-St-Zip: MELBOURNE, FL 32941 US

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: BONNIE KLEIN WASHBURN VP 07/02/2004