

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000032

FILED
Feb 18, 2004
Secretary of State

Entity Name: HOSPITALITY PERFORMANCE, INC.

Current Principal Place of Business:

1809 SILVER VALLEY CT.
APOPKA, FL 32212

New Principal Place of Business:

1809 SILVER VALLEY CT.
APOPKA, FL 32712

Current Mailing Address:

1809 SILVER VALLEY CT.
APOPKA, FL 32212

New Mailing Address:

1809 SILVER VALLEY CT.
APOPKA, FL 32712

FEI Number: 20-0581759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, CATHERINE M
1809 SILVER VALLEY CT.
APOPKA, FL 32212 US

Name and Address of New Registered Agent:

ARTHUR, CATHERINE M
1809 SILVER VALLEY CT.
APOPKA, FL 32712 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: CATHERINE M. ARTHUR

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTHUR, CATHERINE M
Address: 1809 SILVER VALLEY CT.
City-St-Zip: APOPKA, FL 32212

Title: D () Delete
Name: HENDRIE, JOHN R
Address: 40 E. MAIN ST.
City-St-Zip: MERRIMAC, MA 018602022

Title: D () Delete
Name: HENDRIE, RICHARD K
Address: 9 CENTRE ST., NO. 2
City-St-Zip: CAMBRIDGE, MA 02139

Title: D () Delete
Name: DERMODY, DONAL A
Address: 926 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HENDRIE, RICHARD R
Address: 9 CENTRE ST., NO. 2
City-St-Zip: CAMBRIDGE, MA 02139

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: CATHERINE M. ARTHUR

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date