

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009982

FILED
Feb 17, 2005
Secretary of State

Entity Name: HOST MARKETING AND CONSULTING, INC.

Current Principal Place of Business:

200 WEST SABAL PALM PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

200 WEST SABAL PALM PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0707924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HESELIUS, O. TERRY
200 WEST SABAL PALM PLACE
LONGWOOD, FL 32779 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: O. TERRY HESELIUS

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HESELIUS, O. TERRY
Address: 200 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HESELIUS, NELL M
Address: 200 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HESELIUS, STEVEN T
Address: 200 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

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: HESELIUS, STEVEN T
Address: 9207 BAY POINT
City-St-Zip: ORLANDO, FL 32819

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: O. TERRY HESELIUS

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date