2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047979

Entity Name: HOTEL RESERVATION CENTER, INC.

FILED Jul 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15404 SW 63RD TERRACE MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 15404 SW 63RD TERRACE MIAMI, FL 33193 FEI Number: 20-0878807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, ALTAGRACIA 15404 SW 63RD TERRACE MIAMI, FL 33193 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition GARCIA, ALTAGRACIA Name: Name:

15404 SW 63RD TERRACE Address:

City-St-Zip: MIAMI, FL 33193 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 Statutés. 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: ALTAGRACIA GARCIA **PRES** 07/14/2005