

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032717

Entity Name: H.E.S. HOTELS CORP.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1250 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1250 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442 US

New Mailing Address:

1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0406511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SHIMON
820 E. COCO PLUM CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LEVY, SHIMON
Address: 1250 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: ISRAEL, ELDAD
Address: 1250 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, SHIMON
Address: 1250 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHIMON LEVY

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date