

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014039

**FILED**  
**Feb 09, 2005**  
**Secretary of State**

**Entity Name:** HOSPITALITY MANAGEMENT SYSTEMS, INC.

**Current Principal Place of Business:**

205 S. ATLANTIC AVENUE  
ORMOND BEACH, FL 32176 US

**New Principal Place of Business:**

**Current Mailing Address:**

205 S. ATLANTIC AVENUE  
ORMOND BEACH, FL 32176 US

**New Mailing Address:**

**FEI Number:** 59-3226543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUGHES, ALLEN P  
632 MARINA PT. DRIVE  
DAYTONA BEACH, FL 32118 US

**Name and Address of New Registered Agent:**

HUGHES, ALLEN P  
205 S. ATLANTIC AVE  
ORMOND BEACH, FL 32176 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:

02/09/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUGHES, ALLEN  
Address: 500 MOON RISE DR.  
City-St-Zip: PT ORANGE, FL 32124 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HUGHES, ALLEN  
Address: 205 S ATLANTIC AVE  
City-St-Zip: ORMOND BEACH, FL 32176 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: ALLEN G. HUGHES.

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date