

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085459

FILED
Apr 16, 2004
Secretary of State

Entity Name: HOSPITALITY SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1601 N. PALM AVE. #211
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5975 W. SUNRISE BLVD.
211
SUNRISE, FL 33313

Current Mailing Address:

1601 N. PALM AVE. #211
PEMBROKE PINES, FL 33026

New Mailing Address:

5975 W. SUNRISE BLVD.
211
SUNRISE, FL 33313

FEI Number: 65-0534107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DOUGLAS M
1601 N. PALM AVE. #211
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

HAMPTON, TERRY M
5975 W. SUNRISE BLVD.
211
SUNRISE, FL 33313

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: TERRY M. HAMPTON

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KENNEDY, DOUGLAS M.
Address: 4011 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL

Title: VT (X) Delete
Name: HAMPTON, MICHAEL
Address: 11460 NW 8TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMPTON, TERRY M
Address: 11460 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33325

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: TERRY MICHAEL HAMPTON

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04/16/2004

Electronic Signature of Signing Officer or Director

Date