

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089819

FILED
Jan 09, 2004
Secretary of State

Entity Name: HOSPITALITY INSTALLATION CONSULTANTS, INC.

Current Principal Place of Business:

2828 66TH TERRACE SO
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

6074 GULFPORT BLVD.
GULFPORT, FL 33707 US

Current Mailing Address:

2828 66TH TERRACE SO
ST. PETERSBURG, FL 33712 US

New Mailing Address:

6074 GULFPORT BLVD.
GULFPORT, FL 33707 US

FEI Number: 59-3291182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, LANCE
2828 66TH TERRACE SO
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

ANDREWS, LANCE
6074 GULFPORT
GULFPORT, FL 33707 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDREWS, LANCE
Address: 2828 - 66TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDREWS, LANCE
Address: 6074 GULFPORT BLVD.
City-St-Zip: GULFPORT, FL 33707

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: LANCE ANDREWS

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date