2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P95000046815 **Secretary of State** HOSPITALITY CONTRACTING SERVICES, INC. Principal Place of Business Mailing Address 2300 CORPORATE BLVD NW 2300 CORPORATE BLVD NW SUITE 232 BOCA RATON, FL 33431 SUITE 232 BOCA RATON, FL 33431 01082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0681732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THRONE, STEVEN S DO NOT WRITE 2300 CORPORATE BLVD NW **SUITE 232** IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. "(NOTE: Registered Agent signature regulted when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME THRONE, STEVEN S STREET ADDRESS 2300 CORPORATE BLVD. STE. 232 100000191179 BOCA RATON, FL 33431 CITY - ST - ZIP D1/24/DS-80163-018 150.00 TITLE V STINGO, PAUL NAME STREET ADDRESS 2300 CORPORATE BLVD. STE. 232 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STINGO, PAUL STREET ADDRESS 2300 CORPORATE BLVD NW, STE 232 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K1/15/05

561 TAT-0130 X

Dendime Phone #

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