

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078581

FILED
Mar 29, 2004
Secretary of State

Entity Name: HOSPITALITY SPECIALISTS, INC.

Current Principal Place of Business:

3200 N FEDERAL HWY
102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HWY
102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0617632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, LEON BOB
Address: 701 N.E. HARBOUR TERRACE
City-St-Zip: BOCA RATON, FL 3343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, LEON BOB
Address: 701 N.E. HARBOUR TERRACE
City-St-Zip: BOCA RATON, FL 3343

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: LEON BOB SMITH

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date