## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 29, 2005 08:00 AM DOCUMENT # P95000093379 **Secretary of State** 1. Entity Name HOTEL SERVICES GROUP, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0634785 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE, E. LLWYD JR Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating): DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE Change Addition BISHOP, PATRICE NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CITY - ST - ZIP W PALM BEACH FL CITY-ST-7IP TITLE TITLE ☐ Change Addition Delete U00000343586 04/29/05-80101-022 158.75 NAME GAMMON, NANNETTE NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patrice G. Bishop

SIGNATURE AND WHED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

561-686-2000

Daytme Phone #

FILED