2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P96000045660 04-01-2004 90020 003 ***150.00 HOSPITALITY & LEISURE INDUSTRY NETWORK, INC. Mailing Address Principal Place of Business 44023763 2900 N DIXIE HIGWHAY SUITE 202 P.O. BOX 24666 FT LAUDERDALE, FL 33307-4666 US FT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address 1040 Bayview 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 65-0671606 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3330 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDES, ROCHELLE Street Address (P.O. Box Number is Not Acceptable) 2900 N DIXIE HWY Bayview **STE 202** FORT LAUDERDALE, FL 33334 Ft. Lauderdale 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. Rochelle Hudes 3/30/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change ☐ Addition TITLE Defete HUDES, ROCHELLE NAME NAME 5584 Ainsley Court STREET ADDRESS 5700 CAMINO RD SOL STREET ADDRESS Boynton Beach, FL 33437 CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Change TITLE ☐ Delete TIT! F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 it changed, or on an attachment with any address, with all gither like proposers.

Sachelle Hudes

3/30/04 954-653-0497

FILED