

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019394

Entity Name: ANC HOSPITALITY SERVICES, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1433 N.W. 122 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6500 N.W. 16 STREET
#1
PLANTATION, FL 33313

Current Mailing Address:

P.O. BOX 260897
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0815942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANGELA G
1433 N.W. 122ND TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JOHNSON, ANGELA G
6500 N.W. 16 STREET
#1
PLANTATION, FL 33313 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: JOHNSON, ANGELA G
Address: 1433 NW 122ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P () Delete
Name: JOHNSON, CHRISTOPHER D
Address: 1433 NW 122ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: JOHNSON, ANGELA G
Address: 6500 N.W. 16 STREET, #1
City-St-Zip: PLANTATION, FL 33313

Title: P (X) Change () Addition
Name: JOHNSON, CHRISTOPHER D
Address: 6500 N.W. 16 STREET, #1
City-St-Zip: PLANTATION, FL 33313

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: ANGELA G. JOHNSON

VP

02/11/2005

Electronic Signature of Signing Officer or Director

Date