

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37867

FILED
Mar 24, 2005
Secretary of State

Entity Name: HOTEL DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

1937 GOLF STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

711 S. OSPREY AVENUE
SUITE #1
SARASOTA, FL 34236 US

Current Mailing Address:

1937 GOLF STREET
SARASOTA, FL 34236 US

New Mailing Address:

711 S. OSPREY AVENUE
SUITE #1
SARASOTA, FL 34236 US

FEI Number: 65-0249500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, DON J.
1290 N PALM AVE
SUITE 19
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BODIN, DON J.
711 S. OSPREY AVENUE
SUITE #1
SARASOTA, FL 34236 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BODIN, DON J.,
Address: 1937 GOLF STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BODIN, DON J.,
Address: 711 S. OSPREY AVENUE, SUITE #1
City-St-Zip: SARASOTA, FL 34236

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: DON J. BODIN

DPST

03/24/2005

Electronic Signature of Signing Officer or Director

Date