

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67961

FILED
Aug 03, 2004
Secretary of State

Entity Name: HOSPITALITY MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

13720 NW 18TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15979 SW 14TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

P.O. BOX 820456
HOLLYWOOD, FL 33082

New Mailing Address:

FEI Number: 65-0274879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LAWRENCE ALAN
20165 NW 10 ST.
HOLLYWOOD, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, LAWRENCE ALA, N
Address: 20165 NW 10 ST
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE ALAN WEINER

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date