

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004961

FILED
Apr 27, 2005
Secretary of State

Entity Name: PALM HOSPITALITY COMPANY

Current Principal Place of Business:

3900 WEST ALAMEDA AVENUE
SUITE 2400
BURBANK, CA 915216760 US

New Principal Place of Business:

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 915210586 US

New Mailing Address:

FEI Number: 95-4449504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DARROW, DAN W
Address: 1950 WEST PALM/MAGNOLIA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D () Delete
Name: BROWN, DENISE D
Address: 3900 WEST ALAMEDA AVENUE, SUITE 2400
City-St-Zip: BURBANK, CA 915216760

Title: D () Delete
Name: CUNNINGHAM, ROBERT D
Address: 350 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAN W. DARROW

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04/27/2005

Electronic Signature of Signing Officer or Director

Date