


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State


05-02-2005 90564 039 ***150.00

DOCUMENT # 826552	
1. Entity Name HILTON INNS, INC.	

Principal Place of Business 9336 CIVIC CENTER DRIVE P.O. BOX 5567 BEVERLY HILLS, CA 90209	Mailing Address 9336 CIVIC CENTER DRIVE P.O. BOX 5567 BEVERLY HILLS, CA 90209
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

40075562



04222005 Chg-P CR2E034 (10/03)

4. FEI Number 36-6114932	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUCKEJEN, DIETER H. <input checked="" type="checkbox"/> Delete 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MATTHEW J. HART 9336 CIVIC CENTER DR BEVERLY HILLS CA 90210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPG <input type="checkbox"/> Delete KLEINER, MADEGINE A 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input type="checkbox"/> Delete STANDEFER, W STEVEN 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete ROBERTSON, MARK A 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT <input type="checkbox"/> Delete ALBRECHT, MARIEL C 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECFO <input checked="" type="checkbox"/> Delete HART, MATTHEW J 9336 CIVIC CENTER DR. BEVERLY HILLS, CA 90210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **W. STEVEN STANDEFER** **4/26/05** **310.205.4263**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #