

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000245

FILED
Feb 22, 2005
Secretary of State

Entity Name: CRESTLINE HOTELS & RESORTS, INC.

Current Principal Place of Business:

8405 GREENSBORO DR., SUITE 500
MCLEAN, VA 22102

New Principal Place of Business:

8405 GREENSBORO DR.
SUITE 500-ABF
MCLEAN, VA 22102

Current Mailing Address:

8405 GREENSBORO DR., SUITE 500
MCLEAN, VA 22102

New Mailing Address:

8405 GREENSBORO DR.
SUITE 500-ABF
MCLEAN, VA 22102

FEI Number: 52-2214429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: DURBIN, DAVID L
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: SVP () Delete
Name: LIEBERMAN, ELIZABETH R
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: SEC () Delete
Name: LIEBERMAN, ELIZABETH
Address: 8405 GREENSBORO DR., SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: DC () Delete
Name: LIEBERMAN, ELIZABETH R
Address: 8405 GREENSBORO DR SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: DC () Delete
Name: DURBIN, DAVID L
Address: 8405 GREENSBORO DRIVE SUITE 500
City-St-Zip: MC LEAN, VA 22102

Title: DC () Delete
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DRIVE SUITE 500
City-St-Zip: MC LEAN, VA 22102

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:

Title: () Change () Addition
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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: ELIZABETH R. LIEBERMAN

SVP

02/22/2005

Electronic Signature of Signing Officer or Director

Date