

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006330

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: RESORT MARKETING SERVICES, INC.

## Current Principal Place of Business:

8427 SO PARK CIR  
ORLANDO, FL 32819

## New Principal Place of Business:

8427 SOUTH PARK CIRCLE  
ORLANDO, FL 32819

## Current Mailing Address:

1 CAMPUS DRIVE  
LEGAL DEPT  
PARSIPPANY, NJ 07054

## New Mailing Address:

1 CAMPUS DRIVE  
3B, LEGAL DEPARTMENT  
PARSIPPANY, NJ 07054

FEI Number: 05-0510012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: HANNING, FRANZ  
Address: 8427 SO PARK CIR  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DR  
City-St-Zip: PARSEPPANY, NJ 07054

Title: S ( ) Delete  
Name: BOCK, ERIC  
Address: 9 W 57TH ST  
City-St-Zip: NY, NY

Title: T ( ) Delete  
Name: COCROFT, DUNCAN  
Address: 7 CAMPUS DR  
City-St-Zip: PARSEPPANY, NJ 07054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HANNING, FRANZ S  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: SEVP (X) Change ( ) Addition  
Name: BOCK, ERIC  
Address: 9 WEST 57TH STREET, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D/T (X) Change ( ) Addition  
Name: WYSHNER, DAVID B  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: DEVP ( ) Change (X) Addition  
Name: BUCKMAN, JAMES E  
Address: 9 WEST 57TH STREET, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: DCEO ( ) Change (X) Addition  
Name: HOLMES, STEPHEN P  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

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: LYNN A. FELDMAN

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date