

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001191

FILED
Feb 27, 2004
Secretary of State

Entity Name: LA QUINTA SERVICES CORP.

Current Principal Place of Business:

78-140 CALLE TAMPICO, #206
LA QUINTA, CA 92253

New Principal Place of Business:

Current Mailing Address:

78-140 CALLE TAMPICO, #206
LA QUINTA, CA 92253

New Mailing Address:

FEI Number: 33-0956457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARK
% THANE INTERNATIONAL
1499 W. PALMETTO PARK RD., #212
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TAYLOR, MARK
% THANE INTERNATIONAL
783 TOLEDO DRIVE
BOCA RATON, FL 33432 US

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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBIAS, ANDREW
Address: 3420 OCEAN PARK BLVD. #3075
City-St-Zip: SANTA MONICA, CA 90272

Title: S () Delete
Name: ALLEN, KANDY L
Address: 78-140 CALLE TAMPICO, #206
City-St-Zip: LA QUINTA, CA 92253

Title: CFO () Delete
Name: MCKEON, KEVIN
Address: 2701 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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: KANDY LEE ALLEN/RDB

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02/27/2004

Electronic Signature of Signing Officer or Director

Date