


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2004 8:00 am**  
**Secretary of State**

09-09-2004 90014 011 \*\*\*150.00

<b>DOCUMENT # F03000002019</b> 1. Entity Name <b>TRAVELNOW.COM INC.</b>					
Principal Place of Business <b>4124 S. MCCANN COURT SPRINGFIELD, MO 65804</b>			Mailing Address <b>4124 S. MCCANN COURT SPRINGFIELD, MO 65804</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-3391244</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LITMAN, DAVID SETH 8140 WALNUT HILL LANE DALLAS, TX 75231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Cheryl Rosner 10440 N. Central Expwy. #400 Dallas, TX 75231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIENER, ROBERT BERNARD 12000 BISCAYNE BLVD. MIAMI, FL 76109	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Irwin D. Klotz 10440 N. Central Expwy. #400 Dallas, TX 75231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GANDHI, VIREN B 8140 WALNUT HILL LANE DALLAS, TX 75231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Gary Spincell 10440 N. Central Expwy. #400 Dallas, TX 75231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBINSON, MELVILLE W 8140 WALNUT HILL LANE DALLAS, TX 75231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Terri Warren Reynolds 10440 N. Central Expwy. #400 Dallas, TX 75231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PORTER, GREGORY SCOT 8140 WALNUT HILL LANE DALLAS, TX 75231	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Kathleen Rowley 10440 N. Central Expwy. #400 Dallas, TX 75231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAUER, MICHAEL J 4124 S. MCCANN COURT SPRINGFIELD, MO 65804	<input type="checkbox"/> Delete	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 my address, with all other lines empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			9/2/04 417-829-1391 <small>Date Daytime Phone #</small>		

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09022004 Chg-P CR2E034 (10/03)

Attachment 24684390  
# FO 3000002019

TravelNow.com Inc. -- wholly owned subsidiary of Hotels.com  
4124 S. McCann Court  
Springfield, MO 65804  
417-864-3600

EIN: 59-3391244

Officers:

Cheryl Rosner, President  
10440 N. Central Expressway  
Suite 400  
Dallas, TX 75231

Irwin D. Klotz, Vice President  
10440 N. Central Expressway  
Suite 400  
Dallas, TX 75231

Gary Spinell, Treasurer  
10440 N. Central Expressway  
Suite 400  
Dallas, TX 75231

Terri Warren Reynolds, Secretary  
10440 N. Central Expressway  
Suite 400  
Dallas, TX 75231

Kathleen Rowley, Assistant Secretary  
10440 N. Central Expressway  
Suite 400  
Dallas, TX 75231

Michael J. Bauer, COO  
4124 S. McCann Court  
Springfield, MO 65804