

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # F03000002019

1. Entity Name  
TRAVELNOW.COM INC.



Principal Place of Business  
4124 S. MCCANN COURT  
SPRINGFIELD, MO 65804

Mailing Address  
4124 S. MCCANN COURT  
SPRINGFIELD, MO 65804

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE: CEO  
NAME: LITMAN, DAVID SETH  
STREET ADDRESS: 8140 WALNUT HILL LANE  
CITY-ST-ZIP: DALLAS, TX 75231

Delete

TITLE: P  
NAME: DIENER, ROBERT BERNARD  
STREET ADDRESS: 12000 BISCAYNE BLVD.  
CITY-ST-ZIP: MIAMI, FL 76109

Delete

TITLE: VPT  
NAME: GANDHI, VIREN B  
STREET ADDRESS: 8140 WALNUT HILL LANE  
CITY-ST-ZIP: DALLAS, TX 75231

Delete

TITLE: VP  
NAME: ROBINSON, MELVILLE W  
STREET ADDRESS: 8140 WALNUT HILL LANE  
CITY-ST-ZIP: DALLAS, TX 75231

Delete

TITLE: VPS  
NAME: PORTER, GREGORY SCOT  
STREET ADDRESS: 8140 WALNUT HILL LANE  
CITY-ST-ZIP: DALLAS, TX 75231

Delete

TITLE: VP  
NAME: BAUER, MICHAEL J  
STREET ADDRESS: 4124 S. MCCANN COURT  
CITY-ST-ZIP: SPRINGFIELD, MO 65804

Delete

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: President  
NAME: Cheryl Rosner  
STREET ADDRESS: 10440 N. Central Expwy. #400  
CITY-ST-ZIP: Dallas, TX 75231

Change  Addition

TITLE: VP  
NAME: Irwin D. Klotz  
STREET ADDRESS: 10440 N. Central Expwy. #400  
CITY-ST-ZIP: Dallas, TX 75231

Change  Addition

TITLE: Treasurer  
NAME: Gary Spincell  
STREET ADDRESS: 10440 N. Central Expwy. #400  
CITY-ST-ZIP: Dallas, TX 75231

Change  Addition

TITLE: Secretary  
NAME: Terri Warren Reynolds  
STREET ADDRESS: 10440 N. Central Expwy. #400  
CITY-ST-ZIP: Dallas, TX 75231

Change  Addition

TITLE: Asst. Secretary  
NAME: Kathleen Rowley  
STREET ADDRESS: 10440 N. Central Expwy. #400  
CITY-ST-ZIP: Dallas, TX 75231

Change  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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2/04 417-829-1391  
Date Daytime Phone #

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