

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006085

Entity Name: USRP HOLDING CORP.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

12240 INWOOD ROAD
SUITE 300
DALLAS, TX 75244

New Principal Place of Business:

450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

12240 INWOOD ROAD
SUITE 300
DALLAS, TX 75244

New Mailing Address:

450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 20-0076216

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:

GOOLJAR, DEVI M MS.
450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: DEVI M. GOOLJAR

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STETSON, ROBERT J
Address: 12240 INWOOD ROAD SUITE 300
City-St-Zip: DALLAS, TX 75244

Title: VP (X) Delete
Name: DAVIS, HARRY D
Address: 12240 INWOOD ROAD SUITE 300
City-St-Zip: DALLAS, TX 75244

Title: S (X) Delete
Name: SIVERLING, VALERIE S
Address: 12240 INWOOD ROAD SUITE 300
City-St-Zip: DALLAS, TX 75244

Title: V (X) Delete
Name: STRONG, GREGORY I
Address: 12240 INWOOD ROAD SUITE 300
City-St-Zip: DALLAS, TX 75244

Title: D (X) Delete
Name: STRONG, GREGORY I
Address: 600 N. PEARL STREET #1500
City-St-Zip: DALLAS, TX 75201

Title: VP (X) Delete
Name: RIFFE, STACY M
Address: 12240 INWOOD ROAD, STE 300
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CNL RESTAURANT CAPIT, AL CORP.
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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
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: STEVEN D. SHACKELFORD

S

05/05/2005

Electronic Signature of Signing Officer or Director

Date