



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90072 002 ***150.00

DOCUMENT # F94000000068 1. Entity Name RED ROOF INNS, INC.					
Principal Place of Business 14651 DALLAS PKWY STE 500 DALLAS, TX 75254			Mailing Address 14651 DALLAS PKWY STE 500 DALLAS, TX 75254		
2. Principal Place of Business 4001 INTERNATIONAL PKWY		3. Mailing Address 4001 INTERNATIONAL PKWY			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State CARROLLTON, TX 75007		City & State CARROLLTON TX		4. FEI Number 31-1393666	
Zip 75007		Country 		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LE MENER, GEORGES 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SEBBAN, ARMAND E 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OLIVIER POIROT 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROBINOWITZ, ALAN J 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWERTON, KEWT 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: KENTE E. HOWERTON  3-22-04 (972) 360-9000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					