

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001092

FILED
Apr 27, 2004
Secretary of State

Entity Name: ARLINGTON HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

2355 S ARLINGTON HTS RD #400
LEGAL DEPARTMENT
ARLINGTON HEIGHTS, IL 60005 US

New Principal Place of Business:

Current Mailing Address:

2355 S ARLINGTON HTS RD #400
LEGAL DEPARTMENT
ARLINGTON HEIGHTS, IL 60005 US

New Mailing Address:

FEI Number: 36-3733701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERMAN, JERRY H
Address: 2355 S ARLINGTON HEIGHTS RD #400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: STD () Delete
Name: DALE, JAMES B
Address: 2355 S ARLINGTON HEIGHTS RD #400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: ASD () Delete
Name: VAINIKOS, LEON M
Address: 2355 S ARLINGTON HEIGHT RD #400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: JAMES B. DALE

SEC

04/27/2004

Electronic Signature of Signing Officer or Director

Date