

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003547

FILED  
Apr 23, 2005  
Secretary of State

Entity Name: STANFORD HOTELS CORPORATION

## Current Principal Place of Business:

433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO, CA 941042011

## New Principal Place of Business:

## Current Mailing Address:

433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO, CA 941042011

## New Mailing Address:

FEI Number: 94-3033518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONYERS, BRIAN  
C/O SHERATON STE'S ORLANDO ARPT  
7550 AUGUSTA NATIONAL DRIVE  
ORLANDO, FL 328225020 US

## Name and Address of New Registered Agent:

COUNIHAN, JAMES  
C/O SHERATON STE'S ORLANDO ARPT  
7550 AUGUSTA NATIONAL DRIVE  
ORLANDO, FL 328225020 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: JAMES COUNIHAN

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: LUI, LAWRENCE Y  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: DV ( ) Delete  
Name: CARTER, ANTONY  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: CFO ( ) Delete  
Name: EVANS, JAMES E M  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: S ( ) Delete  
Name: WEIBLE, JOYCE M  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CARTER, ANTONY  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: CFO (X) Change ( ) Addition  
Name: WISNER, MICHAEL J  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: MCCracken, TAMSEN  
Address: 433 CALIFORNIA ST., 7TH FL.  
City-St-Zip: SAN FRANCISCO, CA 941042011

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: JOYCE M. WEIBLE

S

04/23/2005

Electronic Signature of Signing Officer or Director

Date