2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # F96000005642 1. Entity Name LOEWS ORLANDO HOTEL PARTNER, INC. Principal Place of Business Mailing Address **667 MADISON AVENUE** 655 MADISON AVE NEW YORK, NY 10021-8087 TAX DEPT./14TH FLR. NEW YORK, NY 10021-8043 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0709821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000144978 <u> 403,404-80005-013</u> 10. OFFICERS AND DIRECTORS TITLE TISCH, JONATHAN M NAME 667 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE VS NAME GARSON, GARY W STREET ADDRESS 667 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 100218087 TITLE KENNY, JOHN J MAME 655 MADISON AVENUE STREET ADORESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10021 TITLE IN THIS SPACE NAME BECKER, SUSAN T. STREET ADDRESS 655 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10021 3171.5 NAME DESMOND, DENIS STREET ADDRESS 655 MADISON AVENUE CETY - ST - ZIP NEW YORK, NY 10021

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

PD

ADLER, JACK

NEW YORK, NY

667 MADISON AVENUE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED