

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001711

FILED
Apr 19, 2004
Secretary of State

Entity Name: BRISTOL HOTEL MANAGEMENT CORPORATION

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

THREE RAVINIA DRIVE
SUITE 2900 TAX DEPT
ATLANTA, GA 30346 US

New Mailing Address:

FEI Number: 75-2584220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORP
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: DVPT () Delete
Name: CHITTY, ROBERT
Address: THREE RAVINTA DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: D () Delete
Name: CHITTY, ROBERT JOHN
Address: THREE RAVINTA DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: VP () Delete
Name: TARANTINI, JOHN
Address: THREE RAVINTA DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: AS () Delete
Name: MEYER-ROBERTS, BARBARA
Address: 747 THIRD AVENUE 26TH PLACE
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: HOM, DAVID
Address: THREE RAVINIA DR
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MURRAY, THOMAS
Address: THREE RAVINTA DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: DVP (X) Change () Addition
Name: TARANTINI, JOHN
Address: THREE RAVINTA DRIVE
City-St-Zip: ATLANTA, GA 30346

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

Title: VPS (X) Change () Addition
Name: HOM, DAVID
Address: THREE RAVINIA DR
City-St-Zip: ATLANTA, GA 30346

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: BARBARA MEYER-ROBERTS

AS

04/19/2004

Electronic Signature of Signing Officer or Director

Date