2004 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT				ي - موه <u>دود</u>	Jan 20, 2004 08:00 AM		
DOCUMENT # F97000003957				3	Secretary of S		
1. Entity Name HUMPHREY HOSPITALITY MANAGEMENT, INC.					·		
Principal Plac	ce of Business	Mailing Address					
	5TH STREET	309 NORTH 5TH STREET	_	İ			
NORFOLK, N	IE 68702	NORFOLK, NE 68702					
,							
DO NOT WRITE IN THIS SPACE				01142004	No Chg-P CR2E034 (10/	(03)	
				4. FEI Numb		Applied For	
				52-18	91984	Not Applicab	
				5. Certificat	e of Status Desired Fee Re	Additional guired	
	6. Name and Address of Current Reg	stered Agent		·			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			DO NOT WRITE 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.			•		- mi	· • • •	
	Signature, typed or printed name of registered agent and tit	e i applicable. (NOTE Registere	ed Agent signature req	uired when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			~ _ `	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	ČTORS, ,,					
TITLE NAME	C HUMPHREY, JAMES I		1				
STREET ADDRESS	7170 RIVERWOOD DRIVE		l				
CITY-ST-ZIP	COLUMBIA, MD 21046	<u> </u>	j		11000 0 0007331	<u></u>	
TITLE	S NOE HOA		1		U00000007331 01/20/04-80020-012	150.00	
NAME STREET ADDRESS	MOE, HOA 309 N 5TH STREET						
CITY-ST-ZIP	NORFOLK, NE 68701	. <u> </u>					
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STREET ADDRESS							

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 of 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:

TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR