

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90201 038 ***150.00

DOCUMENT # F98000000660

1. Entity Name
REMINGTON ORLANDO HOTEL CORP.



Principal Place of Business Mailing Address

14180 DALLAS PKWY, STE 700 **14180 DALLAS PKWY, STE 700**
DALLAS TX 75240 **DALLAS TX 75240**

2. Principal Place of Business 3. Mailing Address

14185 Dallas Parkway **14185 Dallas Parkway**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
1150 **1150**

City & State City & State

Dallas TX **Dallas TX**

Zip Country Zip Country

75254 **75254** **75254** **75254**



MOORE CR2E034 (11/03)

4. FEI Number Applied For

59-3489076 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	BENNETT JR, ARCHIE	
STREET ADDRESS	14180 DALLAS PKWY, STE 900	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	BROOKS, DAVID A	
STREET ADDRESS	14180 DALLAS PKWY, STE 900	
CITY-ST-ZIP	DALLAS TX	
TITLE	S	<input type="checkbox"/> Delete
NAME	SHUMWAY, RUTH L	
STREET ADDRESS	14180 DALLAS PKWY, STE 900	
CITY-ST-ZIP	DALLAS TX	
TITLE	T	<input type="checkbox"/> Delete
NAME	NUNNELEY, MARK L	
STREET ADDRESS	14180 DALLAS PKWY, STE 900	
CITY-ST-ZIP	DALLAS TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	14185 Dallas Parkway Ste 1100	
CITY-ST-ZIP	Dallas TX 75254	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered.

SIGNATURE: Ruth Shumway Date: 4-28-04 Daytime Phone #: 972-278-9263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR