

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005169

FILED
Sep 02, 2004
Secretary of State

Entity Name: MERISTAR HOSPITALITY CORPORATION

Current Principal Place of Business:

1010 WISCONSIN AVENUE, NW
WASHINGTON, DC 20007

New Principal Place of Business:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

Current Mailing Address:

1010 WISCONSIN AVENUE, NW
WASHINGTON, DC 20007

New Mailing Address:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

FEI Number: 75-2648842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILES, BRUCE
Address: 1010 WISCONSIN AVENUE, NW, SUITE 650
City-St-Zip: WASHINGTON, DC 20007

Title: CEO () Delete
Name: WHETSELL, PAUL
Address: 1010 WISCONSIN AVENUE, NW
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: DANNHAUSER, JAMES
Address: 1010 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: LODGE, JAMES
Address: 1010 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: JORNS, STEVEN
Address: 1010 WISCONSIN AVE N
City-St-Zip: WASHINGTON, DC 20007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILES, BRUCE
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: CEO (X) Change () Addition
Name: WHETSELL, PAUL
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: CFO (X) Change () Addition
Name: OLINGER, DONALD D
Address: 4501 N. FAIRFAX DRIVE
City-St-Zip: ARLINGTON, VA 22203

Title: SECY (X) Change () Addition
Name: KRAISINGER, JEROME J
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: CIO (X) Change () Addition
Name: REYONLDS, WILLIAMS H
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: VP () Change (X) Addition
Name: MARTIN, JOHN B
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

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: JEROME J. KRAISINGER

SECY

09/02/2004

Electronic Signature of Signing Officer or Director

_____ Date

PAUL KLAASSEN, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

WILLIAM S. JANES, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

JAMES R. WORMS, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

J. TAYLOR CRANDALL, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

D. ELLEN SHUMAN, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

JAMES DANNHAUSER, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

H. CABOT LODGE, III, DIRECTOR
4501 N. FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203