

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000938

FILED
Jan 14, 2004
Secretary of State

Entity Name: HMC HOSPITALITY OPERATING COMPANY

Current Principal Place of Business:

15400 KNOLL TRAIL, STE 201
STE 200
DALLAS, TX 75248

New Principal Place of Business:

17950 PRESTON ROAD
SUITE 710
DALLAS, TX 75252

Current Mailing Address:

15400 KNOLL TRAIL, STE 201
STE 200
DALLAS, TX 75248

New Mailing Address:

17950 PRESTON ROAD
SUITE 710
DALLAS, TX 75252

FEI Number: 75-2778578

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRIGGS, LEO E
Address: 15400 KNOLL TRAIL, STE 201
City-St-Zip: DALLAS, TX

Title: VSD () Delete
Name: SULLIVAN, BILL
Address: 15400 KNOLL TRAIL, STE 201
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: KILLIAN, DANIEL
Address: 15400 KNOLL TRAIL, STE 201
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRIGGS, LEO E
Address: 17950 PRESTON ROAD
City-St-Zip: DALLAS, TX 75252

Title: VSD (X) Change () Addition
Name: SULLIVAN, BILL
Address: 17950 PRESTON ROAD
City-St-Zip: DALLAS, TX 75252

Title: V (X) Change () Addition
Name: KILLIAN, DANIEL
Address: 17950 PRESTON ROAD
City-St-Zip: DALLAS, TX 75252

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: BILL SULLIVAN

MR.

01/14/2004

Electronic Signature of Signing Officer or Director

Date