

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71063

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: BARCELO HOSPITALITY USA, INC.

## Current Principal Place of Business:

8405 GREENSBORO DRIVE  
#500  
MC LEAN, VA 22102 US

## New Principal Place of Business:

## Current Mailing Address:

8405 GREENSBORO DRIVE  
#500  
MC LEAN, VA 22102 US

## New Mailing Address:

FEI Number: 59-2347051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEMS, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CD ( ) Delete  
Name: BARCELO VADELL, SIMON P.  
Address: ROBERT MOTTA 22  
City-St-Zip: PALMA DE MALLORCA, SP.,

Title: PT ( ) Delete  
Name: FRANCIS, JAMES L  
Address: 8405 GREENSBORO DRIVE, SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: VPS ( ) Delete  
Name: COLDEN, TRACY M. J  
Address: 8405 GREENSBORO DRIVE, SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: D ( ) Delete  
Name: MACDONALD, CRISTOFOR G H  
Address: EMPRESAS BARCELO, CALLE ROVER MOTTA 27  
City-St-Zip: PALMA-DE MALLORCA, BALEARES, 07006

Title: D ( ) Delete  
Name: WARDINSKI, BRUCE D  
Address: 8405 GREENSBORO DRIVE, SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: D ( ) Delete  
Name: GLASS, W. REEDER  
Address: 1201 W. PEACHTREE ST., N.E.  
City-St-Zip: ATLANTA, GA 30309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BARCELO VADELL, SIMON P.  
Address: 8405 GREENSBORO DR SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: PT (X) Change ( ) Addition  
Name: WARDINSKI, BRUCE D  
Address: 8405 GREENSBORO DRIVE, SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: VPS (X) Change ( ) Addition  
Name: LEIBERMAN, ELIZABETH R  
Address: 8405 GREENSBORO DRIVE, SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: VPAS (X) Change ( ) Addition  
Name: DURBIN, DAVID L  
Address: 8405 GREENSBORO DR  
City-St-Zip: MCLEAN, VA 22102

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

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

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: ELIZABETH R LIEBERMAN

VPS

04/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date