


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 28, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L08677**

1. Entity Name  
**ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.**



Principal Place of Business      Mailing Address

**4001 INTERNATIONAL PKWY  
 CARROLLTON, TX 75007 US**      **4001 INTERNATIONAL PKWY  
 CARROLLTON, TX 75007 US**

**DO NOT WRITE IN THIS SPACE**



03142005      No Chg-P      CR2E034 (10/03)

4. FEI Number  
**58-1856700**      Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324**

**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 \_\_\_\_\_ 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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'SHAUGHNESSY, DAVID 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENER, GEORGES LE 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLIVIER, POIROT 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RABINOWITZ, ALAN 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MANTHEY, STEPHEN E 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOWERTON, KENT E 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007

**DO NOT WRITE IN THIS SPACE**

1100000278303  
 03/28/05-80021-004 150.00

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 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: Kent E Howerton      **KENT E HOWERTON**      **3-24-05**      **912-310-9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #