

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106905

FILED
Apr 12, 2004
Secretary of State

Entity Name: PROMUS USA CORP.

Current Principal Place of Business:

7800 SOUTHLAND BLVD
SUITE 112
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7800 SOUTHLAND BLVD
SUITE 112
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3753331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: ROMAN, RENE
Address: 6857 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: SVD () Delete
Name: ARCE, LUIS
Address: 6857 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: ARCE, YOLANDA
Address: 6857 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, RENE
Address: 7800 SOUTHLAND BLVD. SUITE 112
City-St-Zip: ORLANDO, FL 32809

Title: SVD (X) Change () Addition
Name: ARCE, LUIS
Address: 813 VERMONT WOODS LN
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: ARCE, YOLANDA
Address: 813 VERMONT WOODS LN
City-St-Zip: ORLANDO, FL 32809

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: LUIS A. ARCE

SVD

04/12/2004

Electronic Signature of Signing Officer or Director

Date