

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18150

FILED
Apr 20, 2004
Secretary of State

Entity Name: SC HOTELS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 2900, C/O CORPORATE TAX
ATLANTA, GA 303462149 US

New Principal Place of Business:

Current Mailing Address:

THREE RAVINIA DRIVE
SUITE 2900, C/O CORPORATE TAX
ATLANTA, GA 303462149 US

New Mailing Address:

FEI Number: 58-1758340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: CORR, MICHAEL
Address: THREE RAVINIA DR., SUITE 2900
City-St-Zip: ATLANTA, GA

Title: VPT () Delete
Name: CHITTY, ROBERT
Address: THREE RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

Title: AS () Delete
Name: TEAGUE, BAILEY
Address: THREE RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

Title: VS () Delete
Name: KACENA, JAMES L
Address: THREE RAVINIA DR, SUITE 2900
City-St-Zip: ATLANTA, GA

Title: AS () Delete
Name: MEYER-ROBERTS, BARBARA J
Address: 747 THIRD AVE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DVP () Delete
Name: KURNIT, JONATHAN
Address: THREE RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURRAY, TOM
Address: THREE RAVINIA DR., SUITE 2900
City-St-Zip: ATLANTA, GA

Title: VPTD (X) Change () Addition
Name: CHITTY, ROBERT
Address: THREE RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

Title: D (X) Change () Addition
Name: KOWALESKI, RICK
Address: THREE RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

Title: VP (X) Change () Addition
Name: GUNKEL, BOB
Address: THREE RAVINIA DR, SUITE 2900
City-St-Zip: ATLANTA, GA

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

Title: VPS (X) Change () Addition
Name: HOM, DAVID
Address: THREE RAVINIA DR.
City-St-Zip: ATLANTA, GA 30346

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: BARBARA MEYER-ROBERTS

AS

04/20/2004

Electronic Signature of Signing Officer or Director

Date