

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32335

FILED
Apr 30, 2004
Secretary of State

Entity Name: DAVIDSON HOTEL COMPANY

Current Principal Place of Business:

1755 LYNNFIELD ROAD, SUITE 142
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

1755 LYNNFIELD ROAD, SUITE 142
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 58-1268370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
1916 SOUTH CENTRAL AVENUE
LAKELAND, FL 33802 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: HILL, WILTON D.,
Address: 1755 LYNNFIELD RD., #142
City-St-Zip: MEMPHIS, TN

Title: S () Delete
Name: TIPTON, RALPH E.,
Address: 1755 LYNNFIELD RD., #142
City-St-Zip: MEMPHIS, TN

Title: V () Delete
Name: MILLS, LARRY M.,
Address: 1755 LYNNFIELD RD., #142
City-St-Zip: MEMPHIS, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY M MILLS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date