## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

semondo

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P93000008471 1. Entity Name 04-20-2004 90018 014 \*\*\*150.00 RLJ PROPERTIES, INC. Principal Place of Business 1 Mailing Address 370 MINORCA AVE 200 S. 23RD AVE. ~ エロエロリひ! SUITE ONE THE LAW CENTER CORAL GABLES FL 33134 BOZEMAN MT 59718 2. Principal Place of Business 3. Mailing Address 4136 Blanch Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Bludale 4. FEI Number Applied For 65-0385900 Not Applicable Zip Country Country \$8.75 Additional 9020 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMSON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 370 MINORCA AVE SUITE ONE CORAL GABLES FL 33134 City Zip Code FL B. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE Addition STINNETT, JAMES B NAME NAME STREET ADDRESS 607 BERKSHIRE CT. STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE IL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STINNETT, RAYMOND C NAME NAME STREET ADDRESS 385 MEADOWLARK DR STREET ADDRESS CITY-ST-ZIF BOZEMAN MT CITY-ST-ZIF TITLE - Delete-TITLE Change. \_\_ Addition NAME MUSFELDT, LINDA G-HAME STREET ADDRESS 813 RAMSGATE CT. STREET ADDRESS CITY-ST-ZIP NAPERVILLE IL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

4-12-04

FILED