2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039685

HUNDLEY, CHARLES D

KISSIMMEE, FL

5770 W. IRLO BRONSON HWY., #129

Name:

Address: City-St-Zip:

Entity Name: PRINCE HOSPITALITY MARKETING CORP.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5770 W. IRLO BRONSON WAY STE. 129 KISSIMMEE, FL 34746 **New Mailing Address: Current Mailing Address:** 5770 W. IRLO BRONSON WAY STE 129 KISSIMMEE, FL 34746 US FEI Number: 59-3190230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUNDLEY, CHARLES D 5770 W IRLO BRONSON HWY 129 KISSIMMEE, FL 34746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TOLLMAN, BRETT G Name: Name: 2976 NORTHERN BLVD., 2NF FLOOR Address: Address: City-St-Zip: LONG ISLAND, NY 11101 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HUNDLEY, MONTY D Name: 5770 W. IRLO BRONSON MEMORIAL HWY. 129 Address: Address: KISSIMMEE, FL 34746 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CHARLES D. HUNDLEY DP 04/15/2004