

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039685

FILED
Apr 20, 2005
Secretary of State

Entity Name: PRINCE HOSPITALITY MARKETING CORP.

Current Principal Place of Business:

5770 W. IRLO BRONSON WAY
STE. 129
KISSIMMEE, FL 34746 US

Current Mailing Address:

5770 W. IRLO BRONSON WAY
STE 129
KISSIMMEE, FL 34746 US

New Principal Place of Business:

5770 W. IRLO BRONSON HWY
STE. 323
KISSIMMEE, FL 34746 US

New Mailing Address:

5770 W. IRLO BRONSON HWY
STE 129
KISSIMMEE, FL 34746 US

FEI Number: 59-3190230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNDLEY, CHARLES D.
5770 W IRLO BRONSON HWY 129
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HUNDLEY, CHARLES D.
5770 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

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: CHARLES D. HUNDLEY

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: TOLLMAN, BRETT G
Address: 2976 NORTHERN BLVD., 2NF FLOOR
City-St-Zip: LONG ISLAND, NY 11101

Title: D () Delete
Name: HUNDLEY, MONTY D
Address: 5770 W. IRLO BRONSON MEMORIAL HWY. 129
City-St-Zip: KISSIMMEE, FL 34746

Title: DP () Delete
Name: HUNDLEY, CHARLES D
Address: 5770 W. IRLO BRONSON HWY., #129
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: TOLLMAN, BRETT G
Address: 2976 NORTHERN BLVD., 2ND FLOOR
City-St-Zip: LONG ISLAND, NY 11101

Title: D (X) Change () Addition
Name: HUNDLEY, MONTY D
Address: 5770 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34746

Title: DP (X) Change () Addition
Name: HUNDLEY, CHARLES D
Address: 5770 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL

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: CHARLES D. HUNDLEY

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date