

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000039685

**FILED**  
**May 04, 2005**  
**Secretary of State****Entity Name:** PRINCE HOSPITALITY MARKETING CORP.**Current Principal Place of Business:**5770 W. IRLO BRONSON HWY  
STE. 323  
KISSIMMEE, FL 34746 US**New Principal Place of Business:****Current Mailing Address:**5770 W. IRLO BRONSON HWY  
STE 129  
KISSIMMEE, FL 34746 US**New Mailing Address:****FEI Number:** 59-3190230**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HUNDLEY, CHARLES D.  
5770 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: VP ( ) Change (X) Addition  
Name: HUNDLEY, GREGORY C  
Address: 5770 W. IRLO BRONSON HWY STE#129  
City-St-Zip: KISSIMMEE, FL 34746

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

05/04/2005

Electronic Signature of Signing Officer or Director

Date