

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035666

FILED
May 04, 2005
Secretary of State

Entity Name: PRINCE HOSPITALITY MANAGEMENT CORP.

Current Principal Place of Business:

5770 WEST IRLO BRONSON MEMORIAL HWY.
STE. 129
KISSIMMEE, FL 34746

New Principal Place of Business:

5770 WEST IRLO BRONSON MEMORIAL HWY.
STE. 323
KISSIMMEE, FL 34746

Current Mailing Address:

5770 WEST IRLO BRONSON MEMORIAL HWY.
STE. 129
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3240010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNDLEY, CHARLES D
5770 WEST IRLO BRONSON MEMORIAL HWY.
STE. 129
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNDLEY, CHARLES D
Address: 5770 WEST IRLO BRONSON MEMORIAL HWY., #129
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Change (X) Addition
Name: HUNDLEY, GREGORY C
Address: 5770 WEST IRLO BRONSON MEMORIAL HWY
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

PD

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date