

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006388

FILED
Apr 29, 2004
Secretary of State

Entity Name: HEARTLAND HOTEL CORPORATION

Current Principal Place of Business:

101 THIRD AVENUE SW
SUITE 400
CEDAR RAPIDS, IA 52404

New Principal Place of Business:

Current Mailing Address:

101 THIRD AVENUE SW
SUITE 400
CEDAR RAPIDS, IA 52404

New Mailing Address:

FEI Number: 42-1358130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.
3158 NNORTHSIDE DRIVE
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RACKHAM, DERICK
Address: 5054 WINTER COURT
City-St-Zip: CEDAR RAPIDS, IA 52411

Title: VS () Delete
Name: SMITH, JAMES R
Address: 5113 SILVER LAKE DR.
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERICK RACKHAM

DPT

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date