

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002276

FILED
Jan 09, 2004
Secretary of State

Entity Name: COCO PARC PROPERTY CORPORATION

Current Principal Place of Business:

4949 WESTGROVE DR
SUITE 100
DALLAS, TX 75248 US

New Principal Place of Business:

Current Mailing Address:

4949 WESTGROVE DR
SUITE 100
DALLAS, TX 75248 US

New Mailing Address:

FEI Number: 75-1155767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D () Delete
Name: TONTI, MICHAEL T
Address: 4949 WESTGROVE DRIVE #100
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: TONTI, JOHN W
Address: 4949 WESTGROVE DRIVE #100
City-St-Zip: DALLAS, TX

Title: T () Delete
Name: LANGE, NEIL
Address: 4949 WESTGROVE DR #100
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: ROMMELTS, WILLIAM R
Address: 4949 WESTGROVE DR #100
City-St-Zip: DALLAS, TX

Title: VPD () Delete
Name: TONTI, ROBERT J
Address: 4949 WESTGROVE DR. #100
City-St-Zip: DALLAS, TX 75298

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TONTI, MICHAEL T
Address: 4949 WESTGROVE DRIVE #100
City-St-Zip: DALLAS, TX 75248

Title: D (X) Change () Addition
Name: TONTI, JOHN W
Address: 4949 WESTGROVE DRIVE #100
City-St-Zip: DALLAS, TX 75248

Title: T (X) Change () Addition
Name: LANGE, NEIL
Address: 4949 WESTGROVE DR #100
City-St-Zip: DALLAS, TX 75248

Title: D (X) Change () Addition
Name: REMMELTS, WILLIAM R
Address: 4949 WESTGROVE DR #100
City-St-Zip: DALLAS, TX 75248

Title: VPD (X) Change () Addition
Name: TONTI, ROBERT J
Address: 4949 WESTGROVE DR. #100
City-St-Zip: DALLAS, TX 75248

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: NEIL LANGE

T

01/09/2004

Electronic Signature of Signing Officer or Director

Date