

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90024 006 ***150.00

DOCUMENT # F97000002645	
1. Entity Name EMERITUS COMMUNICATIONS, INC.	

Principal Place of Business 1600 VICEROY DRIVE DALLAS, TX 75231-2306 US	Mailing Address 1600 VICEROY DRIVE STE 300 DALLAS, TX 75231-2306 US
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54004845



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>No Suite</i>	
City & State		City & State	
Zip	Country	Zip	Country

01082004 Chg-P CR2E034 (10/03)

4. FEI Number 54-1836197	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>N/A</i>	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	P ☐ Delete
NAME	MITCHELL, A. JOW JR.
STREET ADDRESS	1600 VICEROY DR.
CITY-ST-ZIP	DALLAS, TX 75235
TITLE	VD ☐ Delete
NAME	MITCHELL, CONNIE F
STREET ADDRESS	1600 VICEROY DRIVE
CITY-ST-ZIP	DALLAS, TX 75235
TITLE	VD ☐ Delete
NAME	HUGHES, RON L
STREET ADDRESS	1600 VICEROY DRIVE
CITY-ST-ZIP	DALLAS, TX 75235
TITLE	AT ☒ Delete
NAME	TIMMER, JAMES G
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY STE 300
CITY-ST-ZIP	DALLAS, TX 75231
TITLE	VD ☐ Delete
NAME	HOFFMAN, MICHAEL G
STREET ADDRESS	1600 VICEROY DRIVE
CITY-ST-ZIP	DALLAS, TX 75235
TITLE	VTD ☒ Delete
NAME	MCALLER, KEVIN W
STREET ADDRESS	1600 VICEROY DRIVE
CITY-ST-ZIP	DALLAS, TX 75235

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☒ Change ☐ Addition
NAME	Mitchell, JOE JR.
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	AT ☐ Change ☒ Addition
NAME	Healea, Robert J.
STREET ADDRESS	236 E. Capital St
CITY-ST-ZIP	Jackson, MS 39201
TITLE	AT ☐ Change ☒ Addition
NAME	Ayers, Sonya
STREET ADDRESS	1600 Viceroy Drive
CITY-ST-ZIP	Dallas, Tx 75235
TITLE	T ☐ Change ☒ Addition
NAME	Williams, S. Miller
STREET ADDRESS	1600 Viceroy Drive
CITY-ST-ZIP	Dallas, Tx 75235
TITLE	AS ☐ Change ☒ Addition
NAME	Drennan, melissa
STREET ADDRESS	1600 Viceroy Drive
CITY-ST-ZIP	Dallas, Tx 75235

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Michael G. Hoffman</i>	Michael G. Hoffman	01/12/04	214-424-1536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #
VP- Secretary			