

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90376 020 \*\*\*150.00

DOCUMENT # P36170  
 1. Entity Name  
 THE NATIONAL ABANDONED PROPERTY PROCESSING CORPORATION



Principal Place of Business  
 17 STATE STREET  
 26 FLOOR  
 NEW YORK, NY 10004 US

Mailing Address  
 17 STATE STREET  
 26 FLOOR  
 NEW YORK, NY 10004 US

14004882



2. Principal Place of Business  
 2828 N. Haskell  
 Suite, Apt. #, etc.  
 Bldg. 1, FL-10  
 City & State  
 Dallas, TX

3. Mailing Address  
 2828 N. Haskell  
 Suite, Apt. #, etc.  
 Bldg. 1, FL-10  
 City & State  
 Dallas, TX

04072004 Chg-P CR2E034 (10/03)

4. FEI Number  
 04-3104068

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

Zip Country Zip Country  
 75204 USA 75204 USA

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) 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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME SLADE, WILLIAM F STREET ADDRESS 17 STATE STREET, 26 FLOOR CITY-ST-ZIP NEW YORK, NY 10004	<input checked="" type="checkbox"/> Delete	TITLE P NAME Lynden Lyman STREET ADDRESS 260 Franklin St., 11th FL CITY-ST-ZIP Boston, MA 02110	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V/S NAME CASE, GAIL H VP STREET ADDRESS 17 STATE STREET, 26 FLOOR CITY-ST-ZIP NEW YORK, NY 10004	<input checked="" type="checkbox"/> Delete	TITLE D/S/VP NAME William L. Deckelman, Jr. STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10 CITY-ST-ZIP Dallas, TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE AS NAME Wayne R. Lewis STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10 CITY-ST-ZIP Dallas, TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE VP NAME John H. Rexford STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10 CITY-ST-ZIP Dallas, TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE T NAME Nancy P. Vineyard STREET ADDRESS 3988 N. Central Expy., FL-9 CITY-ST-ZIP Dallas, TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE D NAME Jeffrey A. Rich STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10 Dallas TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Wayne R. Lewis 4/6/04 214-841-6111  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
 Wayne R. Lewis, Assistant Secretary