

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004486

FILED
Sep 08, 2004
Secretary of State

Entity Name: CRESCENT PROPERTY SERVICES OF DELAWARE, INC.

Current Principal Place of Business:

777 MAIN STREET, SUITE 2100
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

777 MAIN STREET, SUITE 2100
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2934957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOD () Delete
Name: GOFF, JOHN C
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: PCOO () Delete
Name: ALBERTS, DENNIS H
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: EVPS () Delete
Name: DEAN, DAVID M
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: EV () Delete
Name: MODY, JANE E
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: PCIO () Delete
Name: MOCZULSKI, KENNETH S
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

Title: SVCF () Delete
Name: CRENSHAW, JERRY R JR
Address: 777 MAIN STREET, SUITE 2100
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ELIZABETH A. HAYS

AS

09/08/2004

Electronic Signature of Signing Officer or Director

Date

ELIZABETH A. HAYS, AS
777 MAIN STREET
SUITE 2100
FORT WORTH, TX 76102

WALTER J. ZARTMAN, VP
777 MAIN STREET
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FORT WORTH, TX 76102

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DEBRA A. WILSON, VP
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FORT WORTH, TX 76102

RANDOLPH STRAIT, VP
777 MAIN STREET
SUITE 2100
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