

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000354

FILED
Apr 07, 2005
Secretary of State

Entity Name: FIRST SOUTHWEST COMPANY

Current Principal Place of Business:

325 NORTH ST. PAUL STREET, STE. 800
DALLAS, TX 75201

New Principal Place of Business:

325 NORTH ST. PAUL STREET
SUITE 800
DALLAS, TX 75201

Current Mailing Address:

325 NORTH ST. PAUL STREET, STE. 800
DALLAS, TX 75201

New Mailing Address:

325 NORTH ST. PAUL STREET
SUITE 800
DALLAS, TX 75201

FEI Number: 75-0708002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN
20 N. ORANGE AVE.
SUITE 1209
ORLANDO, FL 32801 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: PCEO () Delete
Name: FEINBERG, HILLEL A
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: VPS () Delete
Name: CAMPBELL, DON
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: VC () Delete
Name: MARZ, MICHAEL J
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: VC () Delete
Name: BASS, PAUL M
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: MASTERSON, THOMAS V
Address: 1021 MAIN STREET, STE. 2200
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: SAUER, HENRY A JR
Address: 1021 MAIN STREET, STE. 2200
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FEINBERG, HILLEL A
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: PRES (X) Change () Addition
Name: CAMPBELL, DONALD
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: VP (X) Change () Addition
Name: COMMONS, DAVID A
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: SEC (X) Change () Addition
Name: COOK, KAREN L
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: VC (X) Change () Addition
Name: MARZ, MICHAEL J
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: VC (X) Change () Addition
Name: BASS, PAUL M
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

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: DAVID A. COMMONS

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date