2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # 348748 ... SEMORAN MANAGEMENT CORPORATION Mailing Address Principal Place of Business 14841 DALLAS PARKWAY 14841 DALLAS PARKWAY DALLAS, TX 75254-7552 US DALLAS, TX 75254-7552 US 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1361631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ĎΠ TITLE MURPHY, JOHN J NAME STREET ADDRESS 14841 DALLAS PARKWAY U000U0243985 DALLAS, TX 752547552 CITY-ST-ZIP 02/26/05-80002-014 150.00 TITLE VSD SHULTZ, JULIE L NAME STREET ADDRESS 14841 DALLAS PARKWAY DALLAS, TX 752547552 CITY-ST-ZIP VTAS TITLE HORN, IDA W NAME STREET ADDRESS 14841 DALLAS PARKWAY DO NOT WRITE DALLAS, TX 752547552 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

John J. Murphy ING OFFICER OR DIRECTOR

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.

972 338-7700