

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B98000000421

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: ARCHON FINANCIAL, L.P.

Current Principal Place of Business:

600 EAST LAS COLINAS BLVD., SUITE 800
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

600 EAST LAS COLINAS BLVD., SUITE 800
IRVING, TX 75039

New Mailing Address:

FEI Number: 75-2734177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Capital Contributions as Shown on record: 0.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ARCHON FINANCIAL, LLC

Address: 600 EAST LAS COLINAS BLVD., SUITE 800

City-St-Zip: IRVING, TX 75039

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH M. OSBORNE

COO

05/03/2002

Electronic Signature of Signing General Partner

Date