2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 08:00 AM Secretary of State

	ANNOAL IX	LFORI			Tilly O	
1. Entity Nam	MENT # F00000001372	*			Sec	retary of State
Principal Plac 3420 EXECU #160 AUSTIN, TX	TIVE CENTER DR P	alling Address .O. BOX 9728 USTIN, TX 78766				r ddii) Weint finen liff fenth fekinde ie fant
			Company of the control of			
				04222005	No Chg-P	CR2E034 (10/03)
DO NOT WRITE IN THIS SPAC			CE	4. FEI Numbe		Applied For
			ı	74-195 5. Certificate	8653 of Status Desired	Not Applicable \$8.75 Additional
	6. Name and Address of Current Regis	tered Agent				Fee Required
BURKEY,			The second secon	DΛ	NOT W	DITE
1661 SANDSPUR RD. MAITLAND, FL 32751			DO NOT WRITE IN THIS SPACE			
				111	nio or	ACE
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.						
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when refusiating) DATE						
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				00 May Be ed to Fees		•
10.	OFFICERS AND DIREC	TORS				A PART OF THE LANGE.
NAME STREET ADDRESS CITY-ST-ZIP	PAYNE, CHRISTY L 3420 EXECUTIVE CENTER DR, #160 AUSTIN, TX 78731	• •			U0000	00362004 5-80099-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRIS, DIANNE K 3420 EXECUTIVE CENTER DR, #160 AUSTIN, TX 78731	-	<u> </u>		<u> </u>	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	STD HICKEY, EVELYN R 3420 EXECUTIVE CENTER DR, #160 AUSTIN, TX 78731		<u> </u>	DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOWELL, HILTON H JR. 4370 PEACHTREE RD., NE ATLANTA, GA 303193000			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		, , ,		· · · · · · · · · · · · · · · · · · ·		
NAME STREET ADDRESS CITY-ST-ZIP						

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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05

(512) 345-7500

Daytime Phone #