2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # F00000001813** 1. Entity Name LINCOLN MM OSCEOLA I, INC. Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 DALLAS, TX 75221 DALLAS, TX 75221 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2869998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 reinstating) DATE 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. TITLE DUVALL, WILLIAM C NAME 500 N. AKARD, #3300 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 TITLE DAVIS, NANCY NAME STREET ADDRESS 500 N. AKARD, #3300 CITY-ST-ZIP DALLAS, TX 75201 U00000332485 CD TITLE 04/26/05-80060-010 150.00 NAME POGUE, MACK STREET ADDRESS 500 N. AKARD, #3300 DO NOT WRITE DALLAS, TX 75201 CMY-ST-ZIP TITLE IN THIS SPACE EVERETT, LEIGH ANN NAME STREET ADDRESS 1505 FEDERAL ST DALLAS, TX 75201 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 supplier and it is true and accurage and that my signature shall have the same legal effect as if made under cath; 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:

Leigh Ann Everett