2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000001838

1. Entity Name

NAME

TITLE NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CRUMP INSURANCE SERVICES OF TEXAS, INC.



Principal Place of Business

1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036

Mailing Address

1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036

FILED May 18, 2004 8:00 am Secretary of State

05-18-2004 90002 022 ***150.00

24076560



DO NOT WRITE IN THIS SPACE 4. FEI Num

212004 No Chg-P

CR2E034 (10/03)

4. FEI Number 62-1100168

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

O'BRIEN, PATRICK

DALLAS, TX 75231

BORIK, MICHAEL

114 W 47TH ST. NEW YORK, NY 10036

7557 RAMBLER ROAD

SANTORELLI, VINCENT

TWO WISCONSIN CIRCLE

CHEVY CHASE, MD. 20815

DO NOT WRITE 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								
	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Re	gistered Agent signature	required when reinstating)	- N .	DATE		However is
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be' Added to Fees		, sign		
10.	OFFICERS AND DIREC	TORS	10/95/6	gand kalangan Ang	SPECTOR	i grafija je sa kala	ava i Soža	Allow Section
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD CONNER, STEPHEN 7557 RAMBLER RD. DALLAS, TX 75231							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIDDELL, ROSS 2 WISCINSIN CIRCLE CHEVY CHASE, MD 20815							Ger Krist Per Service of Personal Personal Christ Personal Christ Personal Christ Personal Christ Personal Christ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHLINGBAUM, JEFF 2 WISCONSIN CIRCLE CHEVY CHASE, MD 20815			DO.	NOT	WRIT	E	
TITLE	ATD			39 4 5 7 F 1 N 1 1	THIC	CDAO		

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 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.