

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004118

FILED
Apr 28, 2004
Secretary of State

Entity Name: CHI SELECT BRANDS, INC.

Current Principal Place of Business:

6400 INTERNATIONAL PARKWAY, SUITE 1000
PLANO, TX 75093

New Principal Place of Business:

5100 LEGACY DRIVE
PLANO, TX 75024

Current Mailing Address:

6400 INTERNATIONAL PARKWAY, SUITE 1000
PLANO, TX 75093

New Mailing Address:

5100 LEGACY DRIVE
PLANO, TX 75024

FEI Number: 36-4302310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BAXLEY, DAVID A
Address: 6400 INTERNATIONAL PARKWAY, SUITE 1000
City-St-Zip: PLANO, TX 75093

Title: TD () Delete
Name: MARTIN, DON W JR
Address: 6400 INTERNATIONAL PARKWAY, SUITE 1000
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BAXLEY, DAVID A
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

Title: TD (X) Change () Addition
Name: MARTIN, DON W JR
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON W. MARTIN, JR.

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

Date