2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 19, 2005 08:00 AM DOCUMENT # F01000003312 1. Entity Name **Secretary of State** CASSON-MARK CORPORATION Principal Place of Business Mailing Address 10515 MARKISON STR 10515 MARKISON STR DALLAS, TX 75238 DALLAS, TX 75238 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2504681 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 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS Pn TITLE CASSON, PAUL NAME STREET ADDRESS 10515 MARKISON STR U00000269276 CITY-ST-ZIP DALLAS, TX TITLE CASSON, STEPHANIE NAME STREET ADDRESS 10515 MARKISON STR CITY-ST-ZIP DALLAS, TX TITLE SCWEIZER, KATHY STREET ADDRESS 10515 MARKISON STR DO NOT WRITE CITY-ST-ZIP DALLAS, TX IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP