

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003463

FILED
Feb 01, 2004
Secretary of State

Entity Name: RSI INSTITUTIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

5151 BELTLINE RD
900
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

5151 BELTLINE RD
900
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-2879344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DCEO () Delete
Name: GILL, BEN G
Address: 12770 MERIT DRIVE, SUITE 900
City-St-Zip: DALLAS, TX 75251

Title: PD () Delete
Name: HEFTON, CARL W
Address: 12770 MERIT DRIVE, SUITE 900
City-St-Zip: DALLAS, TX 75251

Title: VD () Delete
Name: WILSON, BILL R
Address: 12770 MERIT DRIVE, SUITE 900
City-St-Zip: DALLAS, TX 75251

Title: V () Delete
Name: CONWAY, DANIEL
Address: 12770 MERIT DRIVE, SUITE 900
City-St-Zip: DALLAS, TX 75251

Title: V () Delete
Name: FIELDS, TROY L III
Address: 12770 MERIT DRIVE, SUITE 900
City-St-Zip: DALLAS, TX 75251

Title: VT () Delete
Name: JONES, L. EDWARD JR.
Address: 12770 MERIT DRIVE, SUITE 900
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GILL, BEN G
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: VD (X) Change () Addition
Name: HEFTON, CARL W
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: VD (X) Change () Addition
Name: WILSON, BILL R
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: P (X) Change () Addition
Name: LEHMAN, SCHUYLER
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: V (X) Change () Addition
Name: FIELDS, TROY L III
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: VT (X) Change () Addition
Name: JONES, L. EDWARD JR.
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

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: L. EDWARD JONES, JR.

VT

02/01/2004

Electronic Signature of Signing Officer or Director

Date