


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90196 034 ***150.00

DOCUMENT # F01000004727

1. Entity Name
ADVANCED RECEIVABLES STRATEGY, INC.



Principal Place of Business
**2300 WEST PLANO PKWY
 PLANO, TX 75075-8499**

Mailing Address
**P.O. BOX 269005
 ATTN: TAX DEPT
 PLANT, TX 75026-9005**

24068347

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04282004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2945322

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> Delete
NAME	ALTABEF, PETER A	
STREET ADDRESS	2300 WEST PLANO PKWY	
CITY-ST-ZIP	PLANO, TX 750758499	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LYLES, CHARLES A	
STREET ADDRESS	2300 WEST PLANO PKWY	
CITY-ST-ZIP	PLANO, TX 750758499	
TITLE	P	<input type="checkbox"/> Delete
NAME	KIRSHNER, HOWARD	
STREET ADDRESS	101 CUMBERLAND AVE	
CITY-ST-ZIP	MADISON, TN 37115	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARPER, JOHN	
STREET ADDRESS	2300 WEST PLANO PKWY	
CITY-ST-ZIP	PLANO, TX 750758499	
TITLE	V	<input type="checkbox"/> Delete
NAME	CURTS, STEVE	
STREET ADDRESS	2300 WEST PLANO PKWY	
CITY-ST-ZIP	PLANO, TX 750758499	
TITLE	V	<input type="checkbox"/> Delete
NAME	KELLY, ROBERT J	
STREET ADDRESS	2300 WEST PLANO PKWY	
CITY-ST-ZIP	PLANO, TX 75075	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Karen L. Anderson* **Karen L. Anderson** **4/25/04** **972-577-0000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Asst. Treasurer

Attachment

261068347
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Advanced Receivables Strategy, Inc. – Officers and Directors

Advanced Receivables Strategy, Inc.
List of Officers & Directors
FEIN: 75-2945322

OFFICERS:

Howard Kirshner 101 Cumberland Ave Madison, TN 37115	President
Peter A. Altabef 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President/Secretary
Charles Lyles 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President/COB
John Harper 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
Steve Curts 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
Robert J. Kelly 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President/CAO
Sharon Wood 2300 West Plano Pkwy Dallas, Texas 75251	Assistant Secretary
Charles N. Bell 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Rex Mills 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary

Attachment

Advanced Receivables Strategy, Inc. – Officers and Directors

24068347
#F0100000 4727

Beth Whitmer
2300 West Plano Pkwy
Plano, TX 75075-8499

Treasurer

Karen L. Anderson
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

DIRECTORS:

Charles A. Lyles
2300 West Plano Pkwy
Plano, TX 75075-8499