2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F01000004727 ADVANCED RECEIVABLES STRATEGY, INC. Principal Place of Business Mailing Address 2300 WEST PLANO PKWY P.O. BOX 269005 PLANO, TX 75075-8499 ATTN: TAX DEPT PLANT, TX 75026-9005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90213 050 ***150.00

Suite, Apt. #, etc.			Su	Suite, Apt. #, etc.			04182005	Chg-P	CR2	E034 (10/03)		
City & Stat	e		Cit	y & State				4. FEI Number 75-2945			 	oplied For
Zip	Country			Zip Country				5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name	and Address of Current	Registe	red Agent				7. Name and	Address of Ne	w Registere	d Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET					Name Street Address (P.O. Box Number is Not Acceptable)							
TALLAHA	SSEE, FL	32301-2525										
						City				F	L Zip Cod	le
	named entity	submits this statement for	or the pur	pose of changing its	registere	ed office o	r register	ed agent, or both	, in the State o	f Florida. I a	m familiar with,	and accept
wie eengal		oroz agom.										
SIGNATURE.	Signature, typed	or printed name of registered agent	and title if a	pp#cable. (NOTE	: Registered	Agent signal	ure required	when reinstating)		DATE		
	_						•					
		FEE IS \$150.00 5 Fee will be \$550.	00	Election Campai Trust Fund Conti	-	cing		00 May Be ed to Fees				
10.		OFFICERS AND	DIRECT		11.			ADDITIONS/0	CHANGES TO	OFFICERS A	VD DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2300 WES	, PETER A ST PLANO PKWY X 750758499		🔀 Delete			230	William O West NO, TX	Plano t	9-849 9-849	□ Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LYLES, CI 2300 WES	HARLES A ST PLANO PKWY X 750758499		☐ Delete	TITLE NAME STREE	. <u></u>	L PLS	100,10			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	101 CUME	R, HOWARD BERLAND AVE I, TN 37115		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ì	JOHN ST PLANO PKWY X 750758499		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	i	TEVE ST PLANO PKWY X 750758499		☐ Delete							☐ Change	Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. Thereby (PLANO, T	T PLANO PKWY	n this filin	Delete	CITY-	ET ADDRESS S1-Zip	ted in Se	ction 119 07(3\f)	Florida Statut	es l'further c	☐ Change	Addition
				g					, ca crarur	Son I MARKING! C	San't blacking ii	- CHILLICAN

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: 1/2	(COK)	Karen L. Anderson	04/22/2005	972-577-667 6
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF	ASSI. Treasurer	Date	Daytime Phone #



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

40070701

OFFICERS:

Howard Kirshner

101 Cumberland Ave Madison, TN 37115

President

Del Williams

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 OF OCCUPANT Advanced Receivables Strategy, Inc. – Officers and Directors

40070701

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

Karen L. Anderson 2300 West Plano Pkwy

Plano, TX 75075-8499

Treasurer

Assistant Treasurer

DIRECTORS:

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