## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # F02000000068 1. Entity Name NEALMIKELANCE CORPORATION Principal Place of Business Mailing Address 4000 INTERNATIONAL PKWY, STE 3000 4000 INTERNATIONAL PKWY, STE 3000 CARROLLTON, TX 75007 CARROLLTON, TX 75007 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2959936 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. (NOTE Registered Agent signature required when refinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCDT TITLE MEISSNER, NEAL R NAME STREET ADDRESS 4000 INTERNATIONAL PKWY, STE 3000 CITY-ST-ZIP CARROLLTON, TX TITLE WEICH, LANCE P U00000177413 01/11/05-80040-012 150.00 NAME STREET ADDRESS 4000 INTERNATIONAL PKWY, STE 3000 CITY-ST-ZIP CARROLLTON, TX TITLE NAME BROWN, MICHAEL L 4000 INTERNATIONAL PKWY, STE 3000 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CARROLLTON, TX IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 expowered 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

110/2005

972-862-5000