2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 8:00 am Secretary of State

DOCUMENT # F02000001739 1. Enlity Name EQK HOLDINGS, INC.							04-12-2004	4 90681 (32 ***1	50.00	
Principal Place	e of Business	Mailing Address	Mailing Address					340	TUUC	U	
1800 VALLEY VIEW LANE Dallas, TX 75234		1800 VALLEY VIEW LANE DALLAS, TX 75234					iis 1154 SSIII SSIIL SSIII				
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03112004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State				 FEI Number 75-29316 	579		-	plied For t Applicable	
Zip	Country	y Zip Cou		try		5. Certificate of Status Desired			\$8.75 Additional Fee Required		
				7. Name and A	ddress of New R						
C T CORPORATION SYSTEM											
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)							
											
				City				FL	Zip Code	9	
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) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	OFFICERS AND		11.			ADDITIONS/CH	ANGES TO OFFI	CERS AND			
NAME STREET ADDRESS CITY-ST-ZIP	DPT KIMBROUGH, RONALD E 1800 VALLEY VIEW LANE DALLAS, TX 75234	☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WALDMAN, ROBERT A 1800 VALLEY VIEW LANE DALLAS, TX 75234	_ Delete		i.	Co	ST VP rna, LO Valle	uis J.	•	C hange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRANIGAN, MARK W 1800 VALLEY VIEW LANE DALLAS, TX 75234	☐ Delete		1		, ,			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CORNA, LOUIS J 1800 VALLEY VIEW _ DALLAS, TX 75234	☐ Delete		i i					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSSI, A. CAL JR 1800 VALLEY VIEW DALLAS, TX 75234	☐ Delete		1					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURGIN, LORI L 1800 VALLEY VIEW DALLAS, TX 75234	Delete	CITY	E ET ADDRESS -ST-ZIP	l in Cast	tion 110 07/0V/h	Elorido Carteta		☐ Change	Addition	
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											