


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90019 040 ***158.75

DOCUMENT # F02000002191	
1. Entity Name IBEX FINANCIAL SERVICES, INC.	

Principal Place of Business 750 N. ST. PAUL STREET, SUITE 1500 DALLAS, TX 75201	Mailing Address 750 N. ST. PAUL STREET, SUITE 1500 DALLAS, TX 75201
---	---

DO NOT WRITE IN THIS SPACE



01282004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2158441	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RAY, CECIL Y JR. 777 Main, ste C-50 % RIGG GROUP, 300 W. 7TH, SUITE 200 FT. WORTH, TX 76102-5333
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHEIDEMAN, R.J. 777 Main, ste C-50 % RIGG GROUP, 300 W. 7TH, SUITE 200 FT. WORTH, TX 76102-5333
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLSAN, JOHN F 750 N. ST. PAUL STREET, SUITE 1500 DALLAS, TX 75206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUGITT, CHARLES M FUGITT & ASSOCIATES - 11 LAKESIDE PARK DALLAS, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Rogers, Donald E. 750 N. St. Paul St., ste 1500 Dallas, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Vice President Frith, Jerry L. 750 N. St. Paul St., ste 1500 Dallas, TX 75201

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> John F. Holsan, President	1-30-04 (214)-953-0289 <small>Date Daytime Phone</small>
---	--