

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004486

FILED  
Sep 08, 2004  
Secretary of State

**Entity Name:** CRESCENT PROPERTY SERVICES OF DELAWARE, INC.

**Current Principal Place of Business:**

777 MAIN STREET, SUITE 2100  
FORT WORTH, TX 76102

**New Principal Place of Business:**

**Current Mailing Address:**

777 MAIN STREET, SUITE 2100  
FORT WORTH, TX 76102

**New Mailing Address:**

**FEI Number:** 75-2934957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: GOFF, JOHN C  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: PCOO ( ) Delete  
Name: ALBERTS, DENNIS H  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: EVPS ( ) Delete  
Name: DEAN, DAVID M  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: EV ( ) Delete  
Name: MODY, JANE E  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: PCIO ( ) Delete  
Name: MOCZULSKI, KENNETH S  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

Title: SVCF ( ) Delete  
Name: CRENSHAW, JERRY R JR  
Address: 777 MAIN STREET, SUITE 2100  
City-St-Zip: FORT WORTH, TX 76102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. HAYS

AS

09/08/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

ELIZABETH A. HAYS, AS  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

WALTER J. ZARTMAN, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

JAMES H. WILSON, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

DEBRA A. WILSON, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

RANDOLPH STRAIT, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

SUZANNE M. STEVENS, VP, CONTROLLER  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

FRANK G. STAATS, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

BRENT R. SOMERS, VP, COUNSEL  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

DANIEL E. SMITH, VP, CORP COUNSEL  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

THOMAS SHAW, JR., VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

CLIFFORD M. RUDOLPH, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

CHRISTOPHER T. PORTER, VP, T  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

KEIRA B. MOODY, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

J. JARRETT MINTON III, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

MICHAEL S. LEWIS, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

ALAN C. HOPKINS, VP, CIO  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

JOE D. DOBBS, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

ROBERT L. CARLEN, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

ROBERT H. BOYKIN, JR., VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

THERESA E. BLACK, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

BRUCE M. BASHAM  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

JASON E. ANDERSON, VP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

JOHN L. ZOGG, JR., SVP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

JANE B. PAGE, SVP  
777 MAIN STREET  
SUITE 2100  
FORT WORTH, TX 76102

THOMAS G. MILLER, SVP  
777 MAIN STREET  
SUITE 2100  
FORTH WORTH, TX 76102