2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02000004870

1. Entity Name 900 CORP.

Mailing Address

5646 MILTON STREET, SUITE 900 DALLAS, TX 75206

Principal Place of Business

5646 MILTON STREET, SUITE 900 DALLAS, TX 75206

FILED Mar 22, 2004 08:00 AM Secretary of State



03162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 75-1765705 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

214-691-0711

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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 Signature, specific contect name of registered agent and life if applicable (NOTE. Registered Agent signature required when reinstalling) DATE							<u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	<u></u>	<u> </u>	abs att i gragent
10.	OFFICERS AND DIREC	CTORS				····	······································
BILE NAME STREET ADDRESS CITY-ST-ZP	PD GRIFFETH, GUY U 5646 MILTON STREET, SUITE 900 DALLAS, TX 75206				U000000 03/22/04-8	93563 0023-003	150.00
THE NAME STREET ADDRESS CITY-ST-ZEP	VCD SULLIVAN, PATRICK M 5646 MILTON STREET, SUITE 900 DALLAS, TX 75206		· 				
HELL NAME SIREET ADDRESS CITY-ST-ZIP	STD BERRY, VIRGIE E 5646 MILTON STREET, SUITE 900 DALLAS, TX 75206			DO	NOT W	RITE	
RITLE NAME STREET ADDRESS CITY-ST-DP	_			IN T	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			··		. =		
TITLE NAME STRELT ADDRESS CITY-ST-ZIP					· · · · · · · · · · · · · · · · · · ·		
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.							

Virgie E. Berry, Sec/Treas.