2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2005 90034 011 ***150.00 DOCUMENT # F02000005038 CREDIT UNION SERVICES INCORPORATED 40010490 Principal Place of Business Mailing Address 8131 LBJ FRWY STE, 400 8131 LBJ FRWY STE, 400 DALLAS, TX 75251 DALLAS, TX 75251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2623130 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE C Delete TITLE Change **X** Addition Sr: V.P./COO NEICE, TOM NAME NAME Eric Pointer 8131 LBJ Frwy Ste 400 STREET ADDRESS 8131 LBJ FRWY STE. 550 STREET ADDRESS CITY-ST-71P DALLAS, TX 75251 CITY-ST-ZIP Dallas TX 75251 VSTD TITLE ☐ Delete TITLE V.P./Sales Change Addition THOMPSON, GERALD NAME NAME Derek Beard 8131 LBJ FRWY STE, 550 STREET ADDRESS STREET ADDRESS 8131 LBJ Frwy Ste 400 CITY-ST-ZIP **DALLAS, TX 75251** CITY-ST-ZIP Dallas TX 75251 TITLE TITLE ☐ Delete Change ☐ Addition GURNEY, JEFFREY W NAME NAME 8131 LBJ FRWY STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75251 CITY-ST-ZIP Addition ☐ Delete Change V.P./Project Risk SORRELS, KENNETH NAME NAME Albert Hernandez 8131 LBJ FRWY STE. 550 STREET ADDRESS STREET ADDRESS 8131 LBJ FRWY Ste 400 **DALLAS, TX 75251** CITY-ST-7IP CITY-ST-7IP DALLAS TX 75251 Сhange TITLE Addition ☐ Delete TITLE NAME NEWMAN, ELIZABETH NAME 8131 LBJ FRWY STE 550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75251** CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

1-26-05

972-664-1088

FILED Feb 02, 2005 8:00 am

Date

Daytime Phone #