

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006033

FILED
Apr 20, 2004
Secretary of State

Entity Name: ASSURED CORPORATION

Current Principal Place of Business:

2626 LOMBARDY LN., STE 101
DALLAS, TX 75220

New Principal Place of Business:

2515 MANANA DRIVE
DALLAS, TX 75220

Current Mailing Address:

P.O. BOX 540487
DALLAS, TX 75354

New Mailing Address:

FEI Number: 75-2615689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAMES LUTHER REYNAL
3001 58TH AVENUE SOUTH, #904
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

REYNAL, JAMES L
3001 58TH AVENUE SOUTH, #904
SAINT PETERSBURG, FL 33712 US

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: JAMES L REYNAL

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SMART, JOHN R
Address: 1577 RANDOL MILL AVENUE
City-St-Zip: ROANOKE, TX 76262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. SMART

CP

04/20/2004

Electronic Signature of Signing Officer or Director

Date