


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000000498
1. Entity Name
LINCOLN NO. 2105, INC.



Principal Place of Business: 1505 FEDERAL STREET, DALLAS, TX 75201
Mailing Address: PO BOX 1920, DALLAS, TX 75201

DO NOT WRITE IN THIS SPACE



04182005 No Chg-P CR2E034 (10/03)

4. FEI Number: 13-4234568
Applied For: Not Applicable

5. Certificate of Status Desired \$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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	POGUE, MACK
STREET ADDRESS	500 N. AKARD STE. 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	DP
NAME	BYRNE, TIMOTHY
STREET ADDRESS	500 N. AKARD STE. 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	VPS
NAME	JACKS, DAN
STREET ADDRESS	500 N. AKARD STE. 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	SVPT
NAME	DAVIS, NANCY
STREET ADDRESS	500 N. AKARD STE. 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	VPAS
NAME	STREIT, DENNIS
STREET ADDRESS	500 N. AKARD, SUITE 3300
CITY-ST-ZIP	DALLAS, TX 75201
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/26/05-80058-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Dennis Streit
Dennis Streit
Vice President- Assistant Secretary
Date: 4-19-05 Daytime Phone #: 214-740-4440