2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # F03000001203 1. Entity Name GOLDCROWN PROPERTIES, INC. Principal Place of Business Mailing Address 5000 QUORUM DRIVE SUITE 175 5000 QUORUM DRIVE SUITE 175 DALLAS, TX 75254 DALLAS, TX 75254 No Chg-P 06302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2788191 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent RYSKAMP, PATRICK W DO NOT WRITE 200 SOUTH ORANGE SARASOTA, FL 34236 IN THIS SPACE 5. 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, typed or printed name of replatered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS RITLE SMITH, TED WILLIS NAME 5000 QUORUM DRIVE SUITE 175 STREET ASDRESS DALLAS, TX 75254 CTTY-ST-ZIP शास NAME STREET ADDRESS CITY-\$7-21P TITLE

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 ground 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 and observed to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP BRLE NAME STREET ADDRESS CITY-ST-JIP

CITY-ST-ZIP TITLE

DO NOT WRITE

IN THIS SPACE

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