... 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F05000000043 1. Entity Name PASS ASSOCIATES, INC. Principal Place of Business Mailing Address 2351 W. NORTHWEST HWY., SUITE 1202 2351 W. NORTHWEST HWY., SUITE 1202 DALLAS, TX 75220 DALLAS, TX 75220 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 75-2667673 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000351844 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/03/05-80004-007 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE JENSEN, LOUIS C NAME STREET ADDRESS 3900 WILLOW RUN CITY-ST-ZIP FLOWER MOUND, TX 75028 TITLE JENSEN, COLLEEN R NAME STREET ADDRESS 3900 WILLOW RUN CITY-ST-ZIP FLOWER MOUND, TX 75028 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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)(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.

UNTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED