2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # F21524 **Secretary of State** 1. Entity Name 03-22-2004 90058 004 ***150.00 INVESTORS GENERAL, INC. Principal Place of Business Mailing Address 1226 COMMERCE STREET 1226 COMMERCE STREET # 300 # 300 DALLAS TX 75202 DALLAS TX 75202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2137638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET #105 TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9: Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. РΤ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOYLE, JOHN A NAME NAME 1226 COMMERCE STREET, #300 STREET ADDRESS STREET ADDRESS DALLAS TX 75202 CITY - ST- ZIP CITY-ST-ZIP **VPS** TIT! F ☐ Delete TITLE ☐ Change Addition NAME LEDUC, LINDA M NAME 1226 COMMERCE STREET, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75202 CITY-ST-7IP TITLE VΡ ☐ Delete TITLE ☐ Change Addition NAME HUFFSTICKLES, JAMES E NAME STREET ADDRESS 1760 ABBEY PLACE STE 111 STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28209** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐1 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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)(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 of 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.

ING OFFICER OR DIRECTOR

FILED