2004 FOR PROFIT CORPORATION

ANNUAL REPORT



05-03-2004 90775 008 ***150.00 DOCUMENT # F93000000057 3333 DEVELOPMENT CORPORATION 14018493 Principal Place of Business Mailing Address 2728 N HARWOOD ST PO BOX 199000 DALLAS, TX 75201 TAX DEPT. DALLAS, TX 75219 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2168242 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALL., FL 32301 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCFO TITLE Delete TITLE ☐ Change ☐ Addition WEINBERG, STEPHEN M NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SMERGE, RAYMOND G NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TÜLF ☐ Delete TITLE ☐ Change ■ Addition NAME STEVENS, LYLE E NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE ☐ Defete TITI F Change Addition NAME SHERER, DAVID M 2728 N HARWOOD ST STREET ADDRESS STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOW, JOSIAH O III NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WEST, ROGER O NAME 2728 N. HARWOOD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201

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 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. 20104

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

570003

1214)981-5000

FILED

May 03, 2004 8:00 am Secretary of State