2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachy

SIGNATURE:

Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # F9300000133 WRC HOLDINGS, INC. Principal Place of Business Mailing Address 8214 WESTCHESTER, 9TH FLR 8214 WESTCHESTER, 9TH FLR DALLAS, TX 75225 US DALLAS, TX 75225 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2454094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if appticable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, WILLIAM R STREET ADDRESS 8214 WESTCHESTER 9TH FLOOR CITY-ST-ZIP DALLAS, TX 75225 000000202432 01/28/05-80110-014 158.75 VSTD TITLE NAME BONNER, JERRY J 8214 WESTCHESTER 9TH FLOOR STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75225 COOPER, CRAIG A NAME STREET ADDRESS 8214 WESTCHESTER 9TH FLOOR DO NOT WRITE City-ST-ZIP DALLAS, TX 75225 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

IGNING OFFICER OF DIRECTOR

FILED

<u>Jerry J. Bonner 1/24/05 214/360-1</u>830