

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90100 050 ***150.00

DOCUMENT # F93000000897

1. Entity Name
CROW-TERWILLIGER INVESTMENTS #2, INC.



Principal Place of Business
**717 N HARDWOOD SUITE 1200
 LOCK BOX 128
 DALLAS, TX 75201 US**

Mailing Address
**TRAMMEL CROW RESIDENCE
 2859 PACES FERRY RD SUITE ~~1400~~ 1100
 ATLANTA, GA 30339 US**

54060601



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

06302004 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
75-2426542

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CROW, HARLAN R	
STREET ADDRESS	2001 ROSS AVE., STE. 3500	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	DP	<input type="checkbox"/> Delete
NAME	TERWILLIGER, J. RONALD	
STREET ADDRESS	2859 PACES FERRY RD., STE. 1400	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	CROW, TRAMMELL S	
STREET ADDRESS	2001 ROSS AVE., STE. 3500	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	DVPT	<input type="checkbox"/> Delete
NAME	PACE, RANDY J	
STREET ADDRESS	717 N. HARWOOD, STE. 1200	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	PACE, RANDY J	
STREET ADDRESS	717 N. HARWOOD, STE. 1200	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ELWELL, DAVID J.	
STREET ADDRESS	2859 PACES FERRY RD, SUITE 1400	
CITY-ST-ZIP	ATLANTA, GA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Secretary	
STREET ADDRESS	Thomas J. Patterson	
CITY-ST-ZIP	TCR- 2001 Bryan St. Dallas, TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Assistant Secretary	
STREET ADDRESS	Jeffrey D. Meuter	
CITY-ST-ZIP	2859 Paces Ferry Rd., Ste. 1100 Atlanta, GA 30339	

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.

SIGNATURE: _____ **7/1/04** **770-801-1600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #