2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

| ANNUAL REPORT | | | | Secretary of State | | |
|--|--|---|--|---|---------------------------------------|--|
| DOCU | MENT # F96000000 | | | 2001 | otting or source | |
| 1, Entry Name FORTE OF TEXAS, INC. | | | | | | |
| , 51.112 | | | | | | |
| Principal Plac | e of Business | Mailing Address | | 1 | | |
| | CHASE DRIVE | 7600 CHEVY CHASE DRIVE SUITE 400 | | | | |
| SUITE 400 AUSTIN, TX | 78752 | AUSTIN, TX 78752 | | 1 10 m (1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m | S LOUIS SIIII SSILL SONN SSIII EKKA O | #### ##### ##### ##################### |
| <u> </u> | | | | | | |
| | | | | | | |
| П | O NOT WRITE | CE | 01192004 | | (10/03) | |
| | 0 1101 1111112 | iii iiio o. A | | 4. FEI Numb 74-276 | | Not Applicable |
| | | | | | of Status Desired | \$8.75 Additional Fee Required |
| | 6. Name and Address of Current R | egistered Agent | | | | |
| CAPITOL CORPORATE SERVICES, INC. | | | | DO | NOT WRI | TF |
| 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 | | | | | | |
| | | | Agriculture | 11/4 | THIS SPAC | JE |
| | | | | | | |
| | named entity submits this statement for tions of registered agent. | the purpose of changing its registe | red office or registe | ered agent, or bo | th, in the State of Florida. | r am ramiliar with, and accept |
| SIGNATURE. | | | · | a a Tabana S | | ATE |
| <u> </u> | Signature, typed or printed name of registered agent an | diffe if applicable (NOTE: Fegisial | ed Agent signature require | o when reinstating) | <u> </u> | AIE |
| FIL After M | .E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 | S. Election Campaign Fina Trust Fund Contribution | | 0.00 May Be ded to Fees | U0000013 04/29/04-80 | 8996 103–801 300.00 |
| 10. | OFFICERS AND D | RECTORS | _ | | | |
| THTLE NAME | DCP LUKE, RONALD | | | | | |
| STREET ADDRESS | | 0 | | | | |
| CIFY-ST-ZIP | AUSTIN, TX 78752 | | | | | |
| NAME | HOANE, MARY L | | | | | |
| STREET ADDRESS | 1 · · · · · · · · · · · · · · · · · · · | | 1 | | | |
| CITY-SI-ZIP | AUSTIN, TX 78753 | | 4 | | | |
| NAME | <u></u> | | I | | | |
| SIRRET ADDRESS | | | DO NOT WRITE | | | |
| CATY-SE-ZIP | | | The state of the s | | | |
| NAME. | | | IN THIS SPACE | | | |
| STREET ADDRESS | ļ | | 1 | | | |
| CHY-SI-ZIP | | <u> </u> | <u> </u> | | — | |
| NAME | | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | · | | |
| TITLE | | | 1 | | | |

12. I hereby certify that the information supplied with this filling 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.

CIGNATURE.

STREET ADDRESS CITY+ST-ZIP

Mary J. Hoans

Mary L. Hoan

4 20 04

512-371-8100

Daytime Phone #