2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # F96000000020 FORTE OF TEXAS, INC. Principal Place of Business Mailing Address 7600 CHEVY CHASE DRIVE 7600 CHEVY CHASE DRIVE SUITE 400 SUITE 400 AUSTIN, TX 78752 AUSTIN, TX 78752 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 74-2760720 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 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. Lam 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS -- 1000000292805 IIILE 04/08/05-80004-004 150.00 NAME LUKE, RONALD STREET ADDRESS 7600 CHEVY CHASE DR, STE 400 CITY-ST-ZIP AUSTIN, TX 78752 TITLE HOANE, MARY L NAME STREET ADDRESS 1416 MANFORD HILL DR CITY-ST-ZIP **AUSTIN, TX 78753** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Mary J. Hoane

Mary L. Hoans

1/12/05

512-371-8100

Daytime Pho

FILED