2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # F96000003881 CAVANAUGH CHARTERS, INC. Principal Place of Business Mailing Address 16885 DALLAS PARKWAY ADDISON, TX 75001 US 16885 DALLAS PARKWAY ADDISON, TX 75001 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 75-2650805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCP TITLE NAME CAVANAUGH, JIM STREET ADDRESS 16885 DALLAS PARKWAY CITY-ST-ZIP ADDISON, TX 75001 ~511080000H VPD TITLE 04/13/05-80019-008 150.00.... CRAWFORD, JERRY NAME 16885 DALLAS PARKWAY STREET ADDRESS CITY - ST - ZIP ADDISON, TX 75001 TITLE RAMBO, LAUREN 16885 DALLAS PARKWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ADDISON, TX 75001 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 supplied in the received of the corporation or the received of trustee empowered to execute this febort 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. April 5, 2005

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lauren Rambo, Secretary 972-991-0900

FILED