2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002106 SOCIETY MANAGEMENT, INC.

FILED Apr 04, 2005 8:00 am Secretary of State

04-04-2005 90053 006 ***150.00

Zip Country Zip Country 5. Certificate of Status Desired S5.75 Additiona Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAY'S STREET TALLAHASSEE, FL 32301-2525 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and a the obligations of registered agent. SIGNATURE FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 NAME SIRET ADDRESS 3030 LBJ FRWY. CITY-ST-ZIP DALLAS, TX 75234 TILE VD Delete TILE NAME STREET ADDRESS 3030 LBJ FRWY. CITY-ST-ZIP DALLAS, TX 75234	TRIWEST PL 3030 LBJ FF DALLAS, TX 2. Principal I	AZA	Mailing Address		<u> </u>	⊣				
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Indicated on this report or 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 changed, or on an attachment with an address, with all other like empowered.

JACK LUDTON 972243 6191 SIGNATURE. TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #