

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003583

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONCORDE ACCEPTANCE CORPORATION

Current Principal Place of Business:

7929 BROOKRIVER DR
#500
DALLAS, TX 75247 US

New Principal Place of Business:

Current Mailing Address:

7929 BROOKRIVER DR
#500
DALLAS, TX 75247 US

New Mailing Address:

FEI Number: 75-2712433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: BARTEAU, GILBERT J D
Address: 7929 BROOKRIVER DR #500
City-St-Zip: DALLAS, TX 75247

Title: VD () Delete
Name: HOSIER, EDWIN E
Address: 7929 BROOKRIVER DR #500
City-St-Zip: DALLAS, TX 75247

Title: VTBD () Delete
Name: BLACK, RALPH
Address: 7929 BROOKRIVER DR., #500
City-St-Zip: DALLAS, TX 75247 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BARTEAU, GILBERT J
Address: 7929 BROOKRIVER DR #500
City-St-Zip: DALLAS, TX 75247

Title: VPS (X) Change () Addition
Name: HOSIER, EDWIN E
Address: 7929 BROOKRIVER DR #500
City-St-Zip: DALLAS, TX 75247

Title: VPT (X) Change () Addition
Name: BLACK, RALPH
Address: 7929 BROOKRIVER DR., #500
City-St-Zip: DALLAS, TX 75247 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT J BARTEAU

PCEO

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date