
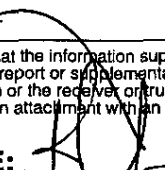


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90250 018 ***150.00

DOCUMENT # F98000003329 1. Entity Name S&A LEASED PROPERTIES SPE 1, INC.					
Principal Place of Business 6500 INTERNATIONAL PARKWAY PLANO, TX 75093			Mailing Address 6500 INTERNATIONAL PARKWAY PLANO, TX 75093		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2766554	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AAS WYNNE, DIANA 6500 INTERNATIONAL PARKWAY PLANO, TX 75093	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST WATSON, TODD M 6500 INTERNATIONAL PARKWAY PLANO, TX 75093	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby 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 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: 		ROBIN CHAMBERLAIN EXECUTIVE VICE PRESIDENT		APR 22 2004 972-588-5000	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT		Date		Daytime Phone #	

Attachment

Document # F98000003329

2004 OFFICER / DIRECTOR LISTING

S&A FEE PROPERTIES SPE 2, LLC / FEIN 75-2766990

Directors:

<i>Title</i>	<i>Name</i>	<i>Business Address</i>
Director	Mark Bromberg	6500 International Pkwy, Suite 1000 Plano, TX 75093
Director	Robin Chamberlain	6500 International Pkwy, Suite 1000 Plano, TX 75093
Managing Director	Mary S. Stawiky	6500 International Pkwy, Suite 1000 Plano, TX 75093

Officers:

<i>Title</i>	<i>Name / Address</i>
Chairman and President	Mark Bromberg 6500 International Pkwy, Suite 1000 Plano, TX 75093
Executive Vice-President, Secretary and Treasurer	Robin Chamberlain 6500 International Pkwy, Suite 1000 Plano, TX 75093
Assistant Secretary	William P. Creasman 6500 International Pkwy, Suite 1000 Plano, TX 75093
Assistant Secretary	Erin K. Barta 6500 International Pkwy, Suite 1000 Plano, TX 75093
Principal Business Address:	6500 International Pkwy, Suite 1000 Plano, TX 75093
Mailing Address (c/o Tax Dept.):	P.O. Box 261830 Plano, TX 75026-1830