


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90254 014 \*\*\*150.00

<b>DOCUMENT # F98000003387</b> 1. Entity Name <b>S&amp;A LEASED PROPERTIES SPE 2, INC.</b>					
Principal Place of Business <b>6500 INTERNATIONAL PARKWAY PLANO, TX 75093</b>			Mailing Address <b>6500 INTERNATIONAL PARKWAY PLANO, TX 75093</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>75-2766555</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	DCP <b>BROMBERG, MARK</b> 6500 INTERNATIONAL PKWY, SUITE 1000 PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>CHAMBERLIN, ROBIN</b> 6500 INTERNATIONAL PKWY, SUITE 1000 PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD <b>STAWIKEY, MARY S</b> 6500 INTERNATIONAL PKWY, SUITE 1000 PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <b>CREASMAN, WILLIAM P</b> 6500 INTERNATIONAL PKWY, SUITE 1000 PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <b>BARTA, ERIN K</b> 6500 INTERNATIONAL PKWY, SUITE 1000 PLANO, TX 75093		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVST <b>CHAMBERLAIN, ROBIN</b> 6500 INTERNATIONAL PKWY, SUITE 1000 PLANO, TX 75093		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.					
<b>SIGNATURE: _____</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
ROBIN CHAMBERLAIN EXECUTIVE VICE-PRESIDENT					
APR 22 2005					
Date Daytime Phone #					

# ATTACHMENT

14009537

Document # F98000003387

## CURRENT OFFICER / DIRECTOR LISTING

S&A LEASED PROPERTIES SPE 2, INC / FEIN 75-2766555

### 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. Stawikey	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		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