

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90036 017 ***150.00

DOCUMENT # F98000003979

1. Entity Name
CHARLESTON SQUARE, INC.



Principal Place of Business
**5400 LBJ FREEWAY LB 2 LINCOLN CENTRE
DALLAS, TX 75240**

Mailing Address
**5400 LBJ FREEWAY LB 2 LINCOLN CENTRE
DALLAS, TX 75240**

44012334



2. Principal Place of Business

3. Mailing Address

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

01282004 Chg-P CR2E034 (10/03)

4. FEI Number **75-2776384** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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 ☐ **\$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
☐ Delete
**D
RIDLEY, DAVID A
5400 LBJ FREEWAY, LB2 STE. 700
DALLAS, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**DP
FARMER, DAVID N
5400 LBJ FREEWAY LB2 STE. 700
DALLAS, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**VPS
RAGSDALE, RONALD L
5400 LBJ FREEWAY LB2, STE 700
DALLAS, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**VAS
ROCKWELL, HOPKINS
5400 LBJ FREEWAY LB2 STE. 700
DALLAS, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**VPAS
KIRBY, MICHAEL
5400 LBJ FREEWAY LB2 STE. 700
DALLAS, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
**TAS
CHRIS, YOUNG
4500 LBJ FREEWAY LB2
DALLAS, TX 75240**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**13155 Noel Rd., Three Galleria Tower
Ste. 500
Dallas, TX 75240**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Kirby
Michael Kirby

Date

1/29/04

Daytime Phone #

972-115-740
7/28/04