2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # F99000000972 **Secretary of State** 1. Entity Name TCR EAST COAST FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 6400 CONGRESS AVE 6400 CONGRESS AVE STE 2100 STE 2100 BOCA RATON, FL 33487 BOCA RATON, FL 33487 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2803751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 alghature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TERWILLIGER, JR NV.ME STREET ADDRESS 2859 PACES FERRY ROAD, STE 1100 CITY-ST-ZIP ATLANTA, GA VD TITLE /11/25/05-8/1056-022 150.00 CROW, HARLAN R NAME STREET ADDRESS 2100 MCKINĒEY AVE STE 700 CITY-ST-ZIP DALLAS, TX 75201 TITLE NAME PATTERSON, THOMAS J STREET ADDRESS 2101 BRYAN ST STE 3700 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 73201 TITLE AS -IN THIS SPACE STEINHARDT, SHARI NAME STREET ADDRESS 6400 CONGRESS AVE STE 2100 BOCA RATON, FL 33487 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAI/E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR