## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

## Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # F99000001261 1. Entity Name LINCOLN PROPERTY COMPANY NO. 2695, INC. Principal Place of Business Mailing Address PO BOX 1920 PO BOX 1920 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2786980 Not Applicat Zŧo Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE Change NAME DUVALL, WILLIAM C NAME U00000139911 1505 FEDERAL STREET ADDRESS STREET ADDRESS 04/29/04-80139-020 150.00 CITY - ST - ZIP DALLAS TX CITY-ST-7P TITLE ST ☐ Delete TITLE Change DAVIS, NANCY A NAME NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY -ST-ZIP TITLE ÇD ☐ Delete TITLE Change MAMP POGUE, MACK NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Delete TITLE TITLE ☐ Chappe □ Adding NAME COURTWRIGHT, GREGORY S NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ΑŠ THILE ☐ Delete TITLE Change Addit. EVERETT, LEIGH A NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Alasa NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 direction of the corporation or the receipt 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

DIRECTOR

Leigh Ann Everett

Assistant Secretary

4-26-04

214-740-444

**FILED**