

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001894

Entity Name: N.Y.L.S.A. #4, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1841 WEST OAK PARKWAY
SUITE A
MARIETTA, GA 30062

Current Mailing Address:

1841 WEST OAK PARKWAY
SUITE A
MARIETTA, GA 30062

New Principal Place of Business:

1301 CAPITAL OF TEXAS HWY
STE 200B
AUSTIN, TX 78746

New Mailing Address:

1301 CAPITAL OF TEXAS HWY
STE 200B
AUSTIN, TX 78746

FEI Number: 36-3605989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WHELOCK, ARGIL MD
Address: 1841 WEST OAK PARKWAY SUITE A
City-St-Zip: MARIETTA, GA 30062

Title: EVP () Delete
Name: BECK, VICTORIA W
Address: 1841 WEST OAK PARKWAY SUITE A
City-St-Zip: MARIETTA, GA 30062

Title: T () Delete
Name: MCGAHAN, MARTIN J
Address: 1841 W OAK PARKWAY SUITE A
City-St-Zip: MARIETTA, GA 30062

Title: S () Delete
Name: BIDERMAN, TED S
Address: 1841 W OAK PKWY STE A
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUMMEL, BRAD A
Address: 1301 CAPITAL OF TEXAS HWY STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: VP (X) Change () Addition
Name: BARNIDGE, JOHN Q
Address: 1301 CAPITAL OF TEXAS HWY STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: SEC (X) Change () Addition
Name: WHITTENBURG, JAMES S
Address: 1301 CAPITAL OF TEXAS HWY STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: TREA (X) Change () Addition
Name: CLARK, JAMES D
Address: 1301 CAPITAL OF TEXAS HWY STE 200B
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES CLARK

TREA

04/27/2005

Electronic Signature of Signing Officer or Director

Date