## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 10, 2004 08:00 AM Secretary of State DOCUMENT # F99000005524 1. Entity Name ASHLEY GABLES G.P., INC. Principal Place of Business Mailing Address 3890 W. NORTHWEST HWY. 3890 W. NORTHWEST HWY. SUITE 700 SUITE 700 DALLAS, TX 75220 DALLAS, TX 75220 CR2E034 (10/03) 03232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2843805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 IN THIS SPACE 3. 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 DATE U00000158957 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/10/04-80010-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HAVE UTLEY, STEVEN R STREET ADDRESS 3890 W. NORTHWEST HWY, #700 CIT-ST-70 DALLAS, TX 75220 TITLE CASON, GREGORY A NAME STREET ADDRESS 3890 W. NORTHWEST HWY, #700 CITY-ST-ZP DALLAS, TX 75220 TITLE NAME HARRIS, C. CHRISTOPHER STREET ADDRESS 3890 W. NORTHWEST, #700 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75220 IN THIS SPACE nne HARRIS, C. CHRISTOPHER NAME STREET ADDRESS 3890 W. NORTHWEST HWY, #700 CHY-ST-ZP DALLAS, TX 75220

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

HARE STREET ADDRESS CITY-ST-ZIF

NAME STREET ADDRESS CITY-SI-7P

**FILED**