## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L12462 1. Entity Name 04 JUL 15 PH 12: 54 LICENSE CORP. NO. 2 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 800 DOUGLAS RD. 3102 OAK LAWN AVE ANNEXX BLDG. #111 SUITE 215 CORAL GABLES, FL 33134 DALLAS, TX 75219 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2710438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL<sup>®</sup> 33324 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 signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEOP 1 TITLE TICHENOR, MCHENRY T JR NAME STREET ADDRESS 3102 OAK LAWN AVE., STE 215 CITY-ST-ZIP DALLAS, TX 75219 CFOV. Treasurer TITLE HINSON, JEFFREY T NAME 3102 OAK LAWN AVE., STE 215 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75201** COO TITLE NAME STONE, GARY STREET ADDRESS 3102 OAK LAWN AVE., STE 215 DO NOT WRITE CITY - ST- ZIP DALLAS, TX 75219 TITLE VP IN THIS SPACE NAME GEROW, DAVID # 3102 OAK LAWN AVE., STE 215 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75219** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

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STREET ADDRESS

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