

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110912

FILED
Jul 08, 2005
Secretary of State

Entity Name: LAS OLAS RIVER HOUSE CORP.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., STE. #1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD., STE. #1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

ATTN: JACKI WODEK
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205

FEI Number: 65-1064888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, FRANCESCA ESQ.
200 EAST LAS OLAS BLVD., STE. #1660
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHERMAN, CATHERINE
200 EAST LAS OLAS BLVD., STE. #1660
FORT LAUDERDALE, FL 33301 US

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: CATHERINE SHERMAN

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ZIPES, RICHARD D
Address: 200 EAST LAS OLAS BLVD., STE. #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: FRIEDMAN, WILLIAM S
Address: 200 EAST LAS OLAS BLVD., STE. #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FRIEDMAN, WILLIAM S
Address: 3100 MONTICELLO AVE., SUITE 200
City-St-Zip: DALLAS, TX 75205

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: WILLIAM S. FRIEDMAN

VD

07/08/2005

Electronic Signature of Signing Officer or Director

Date