

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029261

FILED
Jan 27, 2004
Secretary of State

Entity Name: 5600 GP, INC.

Current Principal Place of Business:

1775 BROADWAY
23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO AVE
STE 200
DALLAS, TX 75205

New Mailing Address:

FEI Number: 13-4214890 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: EVS () Delete
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO AVE STE 200
City-St-Zip: DALLAS, TX 75205

Title: D () Delete
Name: FRIEDMAN, WILLIAM S
Address: 1775 BROADWAY 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: ROTHENBERG, ROBERT
Address: 1775 BROADWAY 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVCF () Delete
Name: PICKENS, ERIN D
Address: 3100 MONTICELLO AVE STE 200
City-St-Zip: DALLAS, TX 75205

Title: EVC () Delete
Name: RUBENSTEIN, CHARLES
Address: 1775 BROADWAY 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: EVCI () Delete
Name: THOMPSON, WILLIAM
Address: 346 QUINNIPIAC ST 3RD FLOOR
City-St-Zip: WALLINGFORD, CT 06492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: EV (X) Change () Addition
Name: THOMPSON, WILLIAM
Address: 346 QUINNIPIAC ST 3RD FLOOR
City-St-Zip: WALLINGFORD, CT 06492

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: KATHRYN MANSFIELD

EVS

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

EILEEN GREEN - ASSISTANT SECRETARY
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

CHRIS CLINTON EV
3100 MONTICELLO AVE., STE. 200
DALLAS, TX 75205

SAUL SPITZ EV
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

TODD MINOR EVT
3100 MONTICELLO AVE., STE. 200
DALLAS, TX 75205