2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 20, 2004 8:00 am Secretary of State

1. Entity Name	TES FIRST CAPITAL MOR			04-20-2004 90010 005 ***150.00			
Principal Place	of Business				540		
% ASSOCIATES CORP OF NORTH AMERICA 99 GARNSEY RD. 250 CARPENTER FWY. PITTSFORD, NY 14534 US IRVING, TX 75062 US				1 JEGULĀĞI 114			
2. Principal Place of Business NORTHPOINT DR NORTHPOINT DR			INT DR				
Suite, Apt. #, etc. Suite, Apt. #, etc.				03292004	Chg-P	CR2E034 (10/03)
COPPELL TX COPPEL			X	1	4. FEI Number Applied For Not Applicable		
75019	Country US A	Zip 75019	Country USA	5. Certificate	of Status Desired	. □ \$8.75 Ac Fee Requir	
6. Name and Address of Current Registered Agent				7. Name and	Address of New	Registered Agent	
CT CORPO	DRATION SYSTEM	Name					
1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
			City			FL Zip Co	
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 tide if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.1							
10.	OFFICERS AND		11.	ADDITIONS/	CHANGES TO O	FFICERS AND DIRECTO	
NAME STREET ADDRESS CITY-ST-ZIP	SVTD BECKMANN, WILLIAM 3 PADDINGTON RD. BRONXVILLE, NY 10708	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE	D	☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS	CARAVELLA, LISA 848 HAWK RUN TRAIL		NAME STREET ADDRESS				
CITY-ST-ZIP	O FALLON, MO 63366		CITY-ST-ZIP				
TITLE NAME	S COFFIN, JOHN R	☐ Delete	TITLE NAME			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	117 RUSSET RD. STAMFORD, CT 06903		STREET ADDRESS CITY-ST-ZIP			لياما سارات والخيموان	-
TITLE	D	☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS	GOREY, STEVE 17 EDMOND ST.		NAME STREET ADDRESS				
CITY-ST-ZIP	DARIEN, CT 06820		CITY-ST-ZIP			····	
TITLE NAME	AVP KILE, REBECCA	☐ Delete	TITLE NAME			☐ Change	Addition
STREET ADDRESS	132 BEAR CLAW DR.		STREET ADDRESS				
CITY-ST-ZIP	WENTZVILLE, MO 63385		CITY-ST-ZIP			Chang	e
TITLE	VP LOWRY, STEVE	☐ Delete	TITLE NAME			□1 cusuð	; L AGUIGUT
STREET ADDRESS	11204 SHERWOOD OAK CT.		STREET ADDRESS				
CITY-ST-ZIP	SAINT LOUIS, MO 63146		CITY-ST-ZIP				

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 trusteg 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 appreciate the empowered.

SIGNATURE:

AND LANGE TO THAT R. COFFIN

4/14/2004

203-975-6856