

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15027

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: FED LAUD CORP.

## Current Principal Place of Business:

570 LEXINGTON AVE 32ND FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

14911 QUORUM DR #155  
DALLAS, TX 75254

## New Mailing Address:

FEI Number: 13-3412407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: HALLENGREN, HOWARD E  
Address: 570 LEXINGTON AVE 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VS ( ) Delete  
Name: MILLER, JACK D  
Address: 570 LEXINGTON AVE 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VT ( ) Delete  
Name: HILL, DAVID A  
Address: 14911 QUORUM DR SUITE 155  
City-St-Zip: DALLAS, TX 75254

Title: V ( ) Delete  
Name: SWEENEY, SCOTT A  
Address: 16855 WEST BERNARDO DR #320  
City-St-Zip: SAN DIEGO, CA 92127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition  
Name: MILLER, JACK D  
Address: 111 EAST WACKER DRIVE, SUITE 2606  
City-St-Zip: CHICAGO, IL 60601

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

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

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: DAVID A. HILL

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date