

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15027

Entity Name: FED LAUD CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

570 LEXINGTON AVE 32ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

5005 LBJ FREEWAY
SUITE 1130
DALLAS, TX 75244

Current Mailing Address:

14911 QUORUM DR #155
DALLAS, TX 75254

New Mailing Address:

5005 LBJ FREEWAY
SUITE 1130
DALLAS, TX 75244

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: 111 EAST WACKER DRIVE, SUITE 2606
City-St-Zip: CHICAGO, IL 60601

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: 150 N. MICHIGAN AVENUE, SUITE 2700
City-St-Zip: CHICAGO, IL 60601

Title: VT (X) Change () Addition
Name: HILL, DAVID A
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 75244

Title: V (X) Change () Addition
Name: SWEENEY, SCOTT A
Address: 10815 RANCH BERNARDO ROAD, STE 120
City-St-Zip: SAN DIEGO, CA 92127

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

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date