


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90376 020 \*\*\*150.00

<b>DOCUMENT # P36170</b>	
1. Entity Name <b>THE NATIONAL ABANDONED PROPERTY PROCESSING CORPORATION</b>	

Principal Place of Business <b>17 STATE STREET 26 FLOOR NEW YORK, NY 10004 US</b>	Mailing Address <b>17 STATE STREET 26 FLOOR NEW YORK, NY 10004 US</b>
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**14004882**



2. Principal Place of Business <b>2828 N. Haskell</b> Suite, Apt. #, etc. <b>Bldg. 1, FL-10</b> City & State <b>Dallas, TX</b> Zip <b>75204</b> Country <b>USA</b>	3. Mailing Address <b>2828 N. Haskell</b> Suite, Apt. #, etc. <b>Bldg. 1, FL-10</b> City & State <b>Dallas, TX</b> Zip <b>75204</b> Country <b>USA</b>
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04072004 Chg-P CR2E034 (10/03)

4. FEI Number <b>04-3104068</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLADE, WILLIAM F 17 STATE STREET, 26 FLOOR NEW YORK, NY 10004 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Lynden Lyman 260 Franklin St., 11th FL Boston, MA 02110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S CASE, GAIL H VP 17 STATE STREET, 26 FLOOR NEW YORK, NY 10004 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/VP William L. Deckelman, Jr. 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Wayne R. Lewis 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John H. Rexford 2828 N. Haskell, Bldg. 1, FL-10 Dallas, TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Nancy P. Vineyard 3988 N. Central Expy., FL-9 Dallas, TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jeffrey A. Rich 2828 N. Haskell, Bldg. 1, FL-10 Dallas TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 trustee 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 address, with all other like empowered.

SIGNATURE: Wayne R. Lewis 4/6/04 214-841-6111  
Wayne R. Lewis, Assistant Secretary Date Daytime Phone #