


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90603 001 ***450.00

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DOCUMENT # P38732							
1. Entity Name TRANSCONTINENTAL REALTY INVESTORS, INC.							
Principal Place of Business, 1800 VALLEY VIEW LANE STE 300 DALLAS, TX 75234			Mailing Address 1800 VALLEY VIEW LANE STE 300 DALLAS, TX 75234				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number 94-6565852			
Zip		Country		Applied For Not Applicable			
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City		FL	Zip Code	
			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	VCFO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	KIMROUGH, RONALD E	NAME					
STREET ADDRESS	1800 VALLEY VIEW	STREET ADDRESS					
CITY-ST-ZIP	DALLAS, TX 75234	CITY-ST-ZIP					
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	BUTLER, HENRY A	NAME					
STREET ADDRESS	1800 VALLEY VIEW	STREET ADDRESS					
CITY-ST-ZIP	DALLAS, TX 75234	CITY-ST-ZIP					
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	WHITE, MARTIN L	NAME					
STREET ADDRESS	8051 COACH DRIVE	STREET ADDRESS					
CITY-ST-ZIP	OAKLAND, CA	CITY-ST-ZIP					
TITLE	EVP <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	CORNA, LOUIS J	NAME	STEVP Corna, Louis J-view 1800 Valley J-view Dallas, TX 75234				
STREET ADDRESS	1800 VALLEY VIEW	STREET ADDRESS					
CITY-ST-ZIP	DALLAS, TX 75234	CITY-ST-ZIP					
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	WALDMAN, ROBERT A	NAME					
STREET ADDRESS	10670 N CENTRAL EXPRESSWAY, SUITE 600	STREET ADDRESS					
CITY-ST-ZIP	DALLAS, TX	CITY-ST-ZIP					
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	STOKELY, TED P	NAME					
STREET ADDRESS	1800 VALLEY VIEW	STREET ADDRESS					
CITY-ST-ZIP	DALLAS, TX 75234	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)(f), 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: _____			Date: 3-22-04				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #: 469-522-4200				