

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90225 018 ***150.00

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01102005 Chg-P CR2E034 (10/03)

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		
Zip	Country	Zip	Country	4. FEI Number 94-6565852	
				Applied For Not Applicable	
				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, 2005 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 checked="" type="checkbox"/> Delete	TITLE	Treasurer and EVP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KIMROUGH, RONALD E		NAME	Scott T. Lewis	
STREET ADDRESS	1800 VALLEY VIEW		STREET ADDRESS	1800 Valley View	
CITY-ST-ZIP	DALLAS, TX 75234		CITY-ST-ZIP	Dallas Tx 75234	
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	SEVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORNA, LOUIS J		NAME		
STREET ADDRESS	1800 VALLEY VIEW		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75234		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALDMAN, ROBERT A		NAME	Sara D. Frederick	
STREET ADDRESS	10670 N CENTRAL EXPRESSWAY, SUITE 600		STREET ADDRESS	1800 Valley View	
CITY-ST-ZIP	DALLAS, TX		CITY-ST-ZIP	Dallas, TX 75234	
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)(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: <i>Sara D. Frederick - Sara D. Frederick - Ass. Secretary</i>			Date: <i>4-8-05</i> Daytime Phone #: <i>469-522-4368</i>		