2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000066443 1. Entity Name CLIFFWOOD PROPERTIES, INC. Principal Place of Business 4669 SOUTHWEST FREEWAY SUITE 700 HOUSTON, TX 77056 Mailing Address 4669 SOUTHWEST FREEWAY SUITE 700 HOUSTON, TX 77056 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent DYMOND, JR, WILLIAM T

FILED May 27, 2004 8:00 am Secretary of State

05-27-2004 90017 015 ***550.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number Applied For S9-3268192 Not Applied For Not Applicable

5. Certificate of Status Desired

Fee Required

DYMOND, JR, WILLIAM T 215 N EOLA DR ORLANDO, FL 32801

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITZNER, DAVID 4669 SOUTHWEST FREEWAY SUITE HOUSTON, TX 77027	·	•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITZNER, IRA 4669 SOUTHWEST FREEWAY SUITE HOUSTON, TX 77027	≣ 700			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	1				
12. I hereby certify that the information supplies 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 eport 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 of truefee 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.					