

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033648

FILED
Jan 27, 2004
Secretary of State

Entity Name: HERON COVE NATIONAL, INC.

Current Principal Place of Business:

1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO
SUITE 200
DALLAS, TX 75205

New Mailing Address:

3100 MONTICELLO AVE.
SUITE 200
DALLAS, TX 75205

FEI Number: 13-3883843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: FREIDMAN, WILLIAM S
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: TEVP () Delete
Name: MINOR, TODD
Address: 3100 MONTICELLO, SUITE 200
City-St-Zip: DALLAS, TX

Title: EVPS () Delete
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO- STE 200
City-St-Zip: DALLAS, TX 75205

Title: CFEV () Delete
Name: PICKENS, ERIN
Address: 3100 MONTICELLO- STE 200
City-St-Zip: DALLAS, TX 75205

Title: EVP () Delete
Name: RUBENSTEIN, CHARLES
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ROTHENBERG, ROBERT P
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: KATHRYN MANSFIELD

EVPS

01/27/2004

Electronic Signature of Signing Officer or Director

Date

JAMES HELLMAN - AVP
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

EILEEN GREEN - ASSISTANT SECRETARY
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

JEFFREY TRAVIS - VP
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

CHRIS CLINTON - VP
3100 MONTICELLO AVE., STE. 200
DALLAS, TX 75205

SAUL SPITZ - EVP
1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

WILLIAM THOMPSON - EVP
346 QUINNIPIAC, 3RD FLOOR
WALLINGFORD, CT 06492