2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPEU O

Mar 01, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000100946** 03-01-2004 90053 013 ***158.75 LEF/PLAZA WEST, INC. **94022000** Principal Place of Business Mailing Address **ONE GREEWAY PLAZA** ONE GREEWAY PLAZA SUITE 850 **SUITE 850** HOUSTON, TX 77046-0102 HOUSTON, TX 77046-0102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0798252 Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAPIRO, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2627 IVES DAIRY ROAD **SUITE 118** AVENTURA FL 33180 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDMAN, LEONARD E NAME NAME STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA., SUITE 850 HOUSTON, TX 770460196 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE FJRIEDMAN, DAVID A NAME ONE GREENWAY PLAZA SUTE 850 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77046 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition RAY, SANDRA E NAME NAME ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS STREET ADDRESS HOUSTON, TX 770460196 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SWINKE, DAVID L NAME STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS HOUSTON, TX 770460196 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change THIBAUT, HOWARD W NAME NAME STREET ADDRESS ONE GREENWAY PLAZA., STE 850 STREET ADDRESS HOUSTON, TX 770460196 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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. LEF/Plaza West, Inc., Sandre E. Ray, Vice President

FILED

2/23/04

713-850-1850

Daytime Phone #