


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000080098
 1. Entity Name
 WORTH AVENUE LEASING COMPANY



Principal Place of Business
 1201 ELM STREET
 SUITE 2800
 DALLAS, TX 75270

Mailing Address
 1201 ELM STREET
 SUITE 2800: TAX DEPT.
 DALLAS, TX 75270



04142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 04-3435996

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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 \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

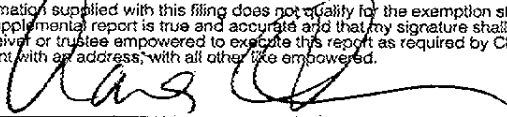
1100000123523
 04/22/04-80008-008 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TANSKY, BURTON M 1618 MAIN STREET DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD A 3 NEWTON EXECUTIVE PARK - SUITE 304 NEWTON, MA 02462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BANGS, NELSON 1618 MAIN STREET DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHIRLEY, STACIE R 1201 ELM STREET - SUITE 2800 DALLAS, TX 75270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SKINNER, JAMES E 1618 MAIN STREET DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, CRAIG 1201 ELM STREET - SUITE 2800 DALLAS, TX 75270

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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:  **4/14/04 (214) 757-2960**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/line Phone #