


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 04, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P98000080098 1. Entity Name WORTH AVENUE LEASING COMPANY	
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Principal Place of Business 1201 ELM STREET SUITE 2800 DALLAS, TX 75270	Mailing Address 1201 ELM STREET SUITE 2800: TAX DEPT. DALLAS, TX 75270
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**DO NOT WRITE IN THIS SPACE**



03042005 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3435996	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

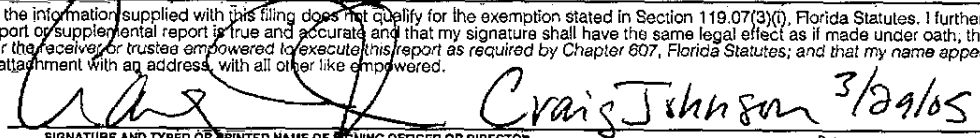
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS 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

**DO NOT WRITE IN THIS SPACE**

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04/04/05-80045-016 150.00

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:  **Craig Johnson** 3/29/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #