2004 FOR PROFIT CORPORATION

Mar 12, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000105589** BANYANCOURT PROPERTIES, INC. Principal Place of Business Mailing Address 2 EAST CAMINO REAL 2 EAST CAMINO REAL BOCA RATON, FL 33432 BOCA RATON, FL 33432 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACKSON, JOSEPH R DO NOT WRITE 2 EAST CAMINO REAL BOCA RATON, FL 33432 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 8 applicable (NOTE Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JACKSON, JÖSEPH R MAME 2 EAST CAMINO REAL STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP U00000086720 03/12/04-80033-024 150.00 TITLE CROSLAND, LUKE NAME 8411 PRESTON ROAD STE. 600 STREET ADDRESS DALLAS, TX 75225 CITY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 bustee 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.

Jackson

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Joseph R. TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-26-04

417-4805 (563)

Daytime Phone #

FILED