## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F93000005864 1. Entity Name MACK POGUE, INC. Principal Place of Business Mailing Address 1505 FEDERAL ST PO BOX 1920 DALLAS, TX 75201 DALLAS, TX 75201 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2515676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS U00000332502 राग ह 04/26/05-80060-018 150.00 NAME POGUE, MACK 1505 FEDERAL ST. STREET ADDRESS CITY-SY-ZIP DALLAS, TX 75201 VST TITLE NAME DAVIS, NANCY A STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP DALLAS, TX 75201 TITLE EVERETT, LEIGH A NAME 1505 FEDERAL ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75201 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with an address, with all other like dispowered.

214-740-4440

Daytime Phone #

Leigh Ann Everett 4-19-05

Assistant Secretary Date

FILED