

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001066

FILED
Apr 12, 2004
Secretary of State

Entity Name: CENTEX ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

2728 N HARWOOD STREET
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

P O BOX 199000
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2307259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: TAYLOR, DAVID R
Address: 350 JERE FORD MEM HWY
City-St-Zip: DYERSBURG, TN 38025

Title: DEVP () Delete
Name: ROGERS, LARRY W
Address: 350 JERE FORD MEM HWY
City-St-Zip: DYERSBURG, TN 38025

Title: DSVP () Delete
Name: GLASS, JAMES B
Address: 350 JERE FORD MEM HWY
City-St-Zip: DYERSBURG, TN 38025

Title: S () Delete
Name: SMERGE, RAYMOND G
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: DT () Delete
Name: LAYMAN, MARK W
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

Title: AVP () Delete
Name: ERICKSON, JANET L
Address: 2728 N HARWOOD STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: VAN CLEAVE, ROBERT C
Address: 3100 MCKINNON ST
City-St-Zip: DALLAS, TX 75201

Title: DVP (X) Change () Addition
Name: BURNS, GLENN S
Address: 10300 EATON PLACE, STE 300
City-St-Zip: FAIRFAX, VA 22030

Title: VP (X) Change () Addition
Name: CARLIN, MICHAEL
Address: 350 JERE FORD MEM HWY
City-St-Zip: DYERSBURG, TN 38025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET L ERICKSON

AVP

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date