

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004377

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: ONESOURCE BUILDING TECHNOLOGIES, INC.

## Current Principal Place of Business:

1050 N POST OAK ROAD  
280  
HOUSTON, TX 77055

## New Principal Place of Business:

## Current Mailing Address:

1050 N POST OAK ROAD  
280  
HOUSTON, TX 77055

## New Mailing Address:

111 TC JESTER  
HOUSTON, TX 77007

FEI Number: 76-0678278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: GROMER, JURGEN W  
Address: 1050 N POST OAK ROAD  
City-St-Zip: HOUSTON, TX 77055

Title: S ( ) Delete  
Name: SUMINSKI, RICHARD J  
Address: 1050 N POST OAK ROAD  
City-St-Zip: HOUSTON, TX 77055

Title: T ( ) Delete  
Name: HUND-MAJEAN, MARTINA  
Address: 1050 N POST OAK ROAD  
City-St-Zip: HOUSTON, TX 77055

Title: D ( ) Delete  
Name: FLANLGN, TIMOTHY E  
Address: 1050 N POST OAK ROAD  
City-St-Zip: HOUSTON, TX 77055

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAVIS, BRUCE F  
Address: 1050 N POST OAK ROAD  
City-St-Zip: HOUSTON, TX 77055

Title: S (X) Change ( ) Addition  
Name: THOMAS, GREGORY C  
Address: 111 TC JESTER  
City-St-Zip: HOUSTON, TX 77007

Title: T (X) Change ( ) Addition  
Name: MCTAGUE, III, LAWRENCE J  
Address: 111 TC JESTER  
City-St-Zip: HOUSTON, TX 77007

Title: D (X) Change ( ) Addition  
Name: BROOKSHIRE, LARRY C  
Address: 111 TC JESTER  
City-St-Zip: HOUSTON, TX 77007

Title: D ( ) Change (X) Addition  
Name: TASKALOS, CARL J  
Address: 111 TC JESTER  
City-St-Zip: HOUSTON, TX 77007

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: GREGORY C. THOMAS

S

01/20/2005

Electronic Signature of Signing Officer or Director

Date