

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005038

FILED
Mar 05, 2004
Secretary of State

Entity Name: CREDIT UNION SERVICES INCORPORATED

Current Principal Place of Business:

8131 LBJ FRWY STE. 500
DALLAS, TX 75251

New Principal Place of Business:

8131 LBJ FRWY STE. 400
DALLAS, TX 75251

Current Mailing Address:

8131 LBJ FRWY STE. 500
DALLAS, TX 75251

New Mailing Address:

8131 LBJ FRWY STE. 400
DALLAS, TX 75251

FEI Number: 75-2623130

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: C () Delete
Name: NEICE, TOM
Address: 8131 LBJ FRWY STE. 500
City-St-Zip: DALLAS, TX 75251

Title: VSTD () Delete
Name: THOMPSON, GERALD
Address: 8131 LBJ FRWY STE. 400
City-St-Zip: DALLAS, TX 75251

Title: PD () Delete
Name: GURNEY, JEFFREY W
Address: 8131 LBJ FRWY STE. 500
City-St-Zip: DALLAS, TX 75251

Title: D () Delete
Name: SORRELS, KENNETH
Address: 8131 LBJ FRWY STE. 500
City-St-Zip: DALLAS, TX 75251

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NEICE, TOM
Address: 8131 LBJ FRWY STE. 550
City-St-Zip: DALLAS, TX 75251

Title: VSTD (X) Change () Addition
Name: THOMPSON, GERALD
Address: 8131 LBJ FRWY STE. 550
City-St-Zip: DALLAS, TX 75251

Title: PD (X) Change () Addition
Name: GURNEY, JEFFREY W
Address: 8131 LBJ FRWY STE. 400
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change () Addition
Name: SORRELS, KENNETH
Address: 8131 LBJ FRWY STE. 550
City-St-Zip: DALLAS, TX 75251

Title: D () Change (X) Addition
Name: NEWMAN, ELIZABETH
Address: 8131 LBJ FRWY STE 550
City-St-Zip: DALLAS, TX 75251

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: JEFFREY W. GURNEY

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03/05/2004

Electronic Signature of Signing Officer or Director

Date