

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005558

FILED
Apr 28, 2004
Secretary of State

Entity Name: CHAMPION RETAIL SERVICES, INC.

Current Principal Place of Business:

6020 N. SAM HOUSTON PKWY.E., STE. 708
HUMBLE, TX 77396

New Principal Place of Business:

Current Mailing Address:

PO BOX 249
HUMBLE, TX 77347

New Mailing Address:

FEI Number: 94-3425438

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 32301 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: CP () Delete
Name: BORDEN, DEAN
Address: 526 SHADY LAKE DRIVE
City-St-Zip: NEW CANEY, TX 77357

Title: VCVP () Delete
Name: CSORBA, PAUL M
Address: 113 ANCHUSA ST.
City-St-Zip: LAKE JACKSON, TX 77566

Title: DS () Delete
Name: LOGULLO, ALFRED
Address: 471 MARBLE HILL DRIVE
City-St-Zip: KATY, TX 77450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEAN BORDEN

CP

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date