


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # F95000003913
 1. Entity Name
BHG INVESTMENTS, INC.



Principal Place of Business Mailing Address
3131 E. HOLCOMBE **PO BOX 14200**
HOUSTON, TX 77021 **HOUSTON, TX 77221-4200 US**



DO NOT WRITE IN THIS SPACE

02112004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0477785	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000060836
 02/23/04-80055-019 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS LEVIT, GERALD A 3131 E. HOLCOMBE HOUSTON, TX 77021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVIT, DONALD N 3131 E. HOLCOMBE HOUSTON, TX 77021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOETZ, LYNN L 3131 E. HOLCOMBE HOUSTON, TX 77021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVER, JAN L 3131 E. HOLCOMBE HOUSTON, TX 77021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TALISMAN, JILL L 3131 E. HOLCOMBE HOUSTON, TX 77021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVIT, BENJAMIN R 3131 E. HOLCOMBE HOUSTON, TX 77021

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gerald A Levit **GERALD A LEVIT** **FEB 16, 2004** **713-747-5000**
 _____ _____ _____ _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #