



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90382 030 ***150.00

DOCUMENT # F96000006573 1. Entity Name PEROT SYSTEMS CORPORATION					
Principal Place of Business 2300 WEST PLANO PARKWAY PLANO, TX 75075-8499 US			Mailing Address P.O. BOX 269005 PLANO, TX 75026-9005 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 75-2230700	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PEROT, ROSS JR <input checked="" type="checkbox"/> Delete 2300 WEST PLANO PARKWAY PLANO, TX 750758499		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rex MILLS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2300 West Plano PKWY PLANO, TX 75075-8499	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FREEMAN, RUSSELL <input type="checkbox"/> Delete 2300 WEST PLANO PARKWAY PLANO, TX 750758499		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ALTABEF, PETER A <input type="checkbox"/> Delete 2300 WEST PLANO PARKWAY PLANO, TX 750758499		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CURTS, STEVE <input type="checkbox"/> Delete 2300 WEST PLANO PARKWAY PLANO, TX 750758499		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITMER, BETH <input type="checkbox"/> Delete 2300 WEST PLANO PARKWAY PLANO, TX 750758499		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANDERSON, KAREN L <input type="checkbox"/> Delete 2300 WEST PLANO PARKWAY PLANO, TX 750758499		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			Karen L. Anderson 04/24/05 972-517-6676 Asst. Treasurer Date Daytime Phone #		