.2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # F97000003102** ACCÚFLEX SERVICES, INC. Principal Place of Business Mailing Address 4949 KELLER SPRINGS RD. 4949 KELLER SPRINGS RD. ADDISON, TX 75001 ADDISON, TX 75001 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fur 4. FEI Number Not Applicable 75-2284112 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELLARD, BILL J NAME U00000052137 02/16/04-80081-006 150.00 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 ST LANGHAM, JAMES T JR NAME STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP ADDISON, TX 75001 mir NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z#P MIE NAME.

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 attaction with an address, with all subject like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP

> alles 1 JURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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