

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001050

FILED
Apr 02, 2004
Secretary of State

Entity Name: CONTAINMENT SOLUTIONS SERVICES, INC.

Current Principal Place of Business:

2400 AUGUSTA
STE 340
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

2400 AUGUSTA
STE 340
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0550912 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 RD
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: P () Delete
Name: BENNETT, ROBERT B
Address: 2400 AUGUSTE DR 340
City-St-Zip: HOUSTON, TX 77057

Title: V () Delete
Name: FINDLEY, R. CLAY
Address: 2400 AUGUSTA DR 340
City-St-Zip: HOUSTON, TX 77057

Title: TCFO () Delete
Name: MAYNARD, TIMOTHY D
Address: 2400 AUGUSTA DR 340
City-St-Zip: HOUSTON, TX 77057

Title: S () Delete
Name: SMITH, CATHY L
Address: 2400 AUGUSTA DR 340
City-St-Zip: HOUSTON, TX 77057

Title: AS () Delete
Name: FOLEY, BRIDGET M
Address: 2400 AUGUSTA DR 340
City-St-Zip: HOUSTON, TX 77057

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VOLK, RICHARD W
Address: 2400 AUGUSTA DR 340
City-St-Zip: HOUSTON, TX 77057

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: TIMOTHY D. MAYNARD

TCFO

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date