

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02648

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: EMBREE CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

8050 AIRPORT RD.  
GEORGETOWN, TX 78628

## New Principal Place of Business:

4747 WILLIAMS DRIVE  
GEORGETOWN, TX 78628

## Current Mailing Address:

8050 AIRPORT RD.  
GEORGETOWN, TX 78628

## New Mailing Address:

4747 WILLIAMS DRIVE  
GEORGETOWN, TX 78628

FEI Number: 74-2242835

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 ROAD  
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: S ( ) Delete  
Name: EMBREE, JIM  
Address: 8050 AIRPORT RD  
City-St-Zip: GEORGETOWN, TX 78628

Title: T ( ) Delete  
Name: HARDIN, ROCKY J  
Address: 8050 AIRPORT RD  
City-St-Zip: GEORGETOWN, TX

Title: P ( ) Delete  
Name: KRENEK, FRANK  
Address: 8050 AIRPORT RD  
City-St-Zip: GEORGETOWN, TX 78628

Title: VP ( ) Delete  
Name: ANNIS, PHILIP  
Address: 8050 AIRPORT ROAD  
City-St-Zip: GEORGETOWN, TX 78628

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: EMBREE, JIM  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78628

Title: T (X) Change ( ) Addition  
Name: HARDIN, ROCKY J  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX

Title: P (X) Change ( ) Addition  
Name: KRENEK, FRANK  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78628

Title: VP (X) Change ( ) Addition  
Name: ANNIS, PHILIP  
Address: 4747 WILLIAMS DRIVE  
City-St-Zip: GEORGETOWN, TX 78628

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: ROCKY HARDIN

S

01/13/2005

Electronic Signature of Signing Officer or Director

Date