

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2004
Secretary of State**

DOCUMENT# P13561

Entity Name: BRH-GARVER, INC.

Current Principal Place of Business:

5402 LAWNSDALE
HOUSTON, TX 77023

New Principal Place of Business:

Current Mailing Address:

5402 LAWNSDALE
HOUSTON, TX 77023

New Mailing Address:

FEI Number: 74-1716860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PD () Delete
Name: BOSWELL, EDWARD L
Address: 5402 LAWNSDALE
City-St-Zip: HOUSTON, TX 77023 US

Title: ST () Delete
Name: GULAR, FRED
Address: 5402 LAWNSDALE
City-St-Zip: HOUSTON, TX 77023 US

Title: VP () Delete
Name: GARVER, CURTIS M
Address: 5402 LAWNSDALE
City-St-Zip: HOUSTON, TX 77023 US

Title: VP () Delete
Name: JOHNSON, DAVID
Address: 5051 WESTHEIMER SUITE 1890
City-St-Zip: HOUSTON, TX 77056 US

Title: VP () Delete
Name: TARRILLION, TIM
Address: 5051 WESTHEIMER SUITE 1890
City-St-Zip: HOUSTON, TX 77056 US

Title: VPST () Delete
Name: KEISTER, LAWRENCE D
Address: 5051 WESTHEIMER, SUITE 1890
City-St-Zip: HOUSTON, TX 77056 US

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
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Address:
City-St-Zip:

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

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

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: FRED GULAR

ST

02/16/2004

Electronic Signature of Signing Officer or Director

Date