

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109432

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: TEX-SIERRA, INC.

## Current Principal Place of Business:

GARDENS CORP CTR  
3801 PGA BLVD, SUITE 600  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

GARDENS CORP CTR  
3801 PGA BLVD, SUITE 600  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-0968160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGSERV CORP.  
GARDENS CORP CTR  
3801 PGA BLVD, SUITE 600  
PALM BEACH GARDENS, FL 33410 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: DPC ( ) Delete  
Name: RENDINA, BRUCE A  
Address: 3801 PGA BLVD, STE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPST (X) Delete  
Name: DISALVO, PATRICK J  
Address: 3801 PGA BLVD. STE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPAS ( ) Delete  
Name: JURAN, LAWRENCE B  
Address: 3801 PGA BLVD STE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: BAEZ, TAIDE  
Address: 941 FOURTH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: RENDINA, BRUCE A  
Address: 3801 PGA BLVD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: VP (X) Change ( ) Addition  
Name: MESSINA, DANIEL S  
Address: 3801 PGA BLVD., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition  
Name: CARRILLO, A DAVID  
Address: 3801 PGA BLVD., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Change (X) Addition  
Name: DIAMOND, LAWRENCE J  
Address: 3801 PGA BLVD., SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAWRENCE J. DIAMOND

VP

04/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date