

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36322

FILED  
May 27, 2004  
Secretary of State

**Entity Name:** SERVICE DEVELOPMENT SYSTEMS, INC.

**Current Principal Place of Business:**

7701 WILSHIRE PLACE DRIVE  
HOUSTON, TX 77040

**New Principal Place of Business:**

37137 HICKORY STREET  
NEWARK, CA 94560

**Current Mailing Address:**

7701 WILSHIRE PLACE DRIVE  
HOUSTON, TX 77040

**New Mailing Address:**

109 NORTH POST OAK LANE  
SUITE 600  
HOUSTON, TX 77024

**FEI Number:** 76-0340784

**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 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: VPPA ( ) Delete  
Name: KENNINGHAM, DARYL  
Address: 7701 WILSHIRE PLACE DR  
City-St-Zip: HOUSTON, TX

Title: VP ( ) Delete  
Name: LOBB, PAT  
Address: 7701 WILSHIRE PLACE DR  
City-St-Zip: HOUSTON, TX

Title: P ( ) Delete  
Name: HYNES, TOBY  
Address: 7701 WILSHIRE PLACE DR  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: FRUEN, FRANK X  
Address: 7701 WILSHIRE PLACE DR  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: PYLE, JERRY H.,  
Address: 7701 WILSHIRE PLACE DR  
City-St-Zip: HOUSTON, TX

Title: CCS ( ) Delete  
Name: ROCHE, KENNETH L. J  
Address: 7701 WILSHIRE PLACE DR.  
City-St-Zip: HOUSTON, TX

**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: D (X) Change ( ) Addition  
Name: FRUEN, FRANK X  
Address: 109 NORTH POST OAK LANE, #600  
City-St-Zip: HOUSTON, TX 77024

Title: D (X) Change ( ) Addition  
Name: PYLE, JERRY H.,  
Address: 109 NORTH POST OAK LANE, #600  
City-St-Zip: HOUSTON, TX 77024

Title: CCS (X) Change ( ) Addition  
Name: ROCHE, KENNETH L. J  
Address: 109 NORTH POST OAK LANE, #600  
City-St-Zip: HOUSTON, TX 77024

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: KENNETH L. ROCHE, JR.

CCS

05/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date