2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004
Secretary of State

DOCUMENT# F98000005869

Entity Name: MJB WOOD GROUP, INC.

Current Principal Place of Business:

9901 E VALLEY RANCH PKWY
STE 1000
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

9901 E VALLEY RANCH PKWY
STE 1000
IRVING, TX 75063

New Mailing Address:

FEI Number: 75-2783003 **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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: AULDS, JOE
Address: 1792 CRESTVIEW COURT
City-St-Zip: COPPELL, TX 75019

Title: P ( ) Delete
Name: CALDWELL, JOE A
Address: 8500 AMEN CORNER
City-St-Zip: FLOWER MOUND, TX 75022

Title: S ( ) Delete
Name: LITTLE, CHARLES A
Address: 707 NETTLETON DR
City-St-Zip: SOUTHLAKE, TX 76092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: CALDWELL, JOE A
Address: 8500 AMEN CORNER
City-St-Zip: FLOWER MOUND, TX 75022

Title: P (X) Change ( ) Addition
Name: MESSICK, JEFFREY L
Address: 53750 BLUE LAKE DR
City-St-Zip: ELKHART, IN 46514

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: CHARLES A LITTLE S 07/19/2004
Electronic Signature of Signing Officer or Director Date