

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001376

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

4144 N. CENRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204

Current Mailing Address:

4144 N. CENRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204

New Principal Place of Business:

4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204 US

New Mailing Address:

4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS, TX 75204 US

FEI Number: 75-1246592

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: VD () Delete
Name: ZIELKE, RODNEY E
Address: 4144 N. CENTRAL EXPRESSWAY, STE 1100
City-St-Zip: DALLAS, TX

Title: VD () Delete
Name: TAYLOR, GARY G
Address: 4144 N. CENTRAL EXPRESSWAY, STE 1100
City-St-Zip: DALLAS, TX

Title: PC () Delete
Name: HILL, ROBERT E
Address: 4144 N. CENTRAL EXPRESSWAY, STE 1100
City-St-Zip: DALLAS, TX

Title: VD () Delete
Name: WILLIAMS, ROBERT G
Address: 4144 N. CENTRAL EXPRESSWAY, STE 1100
City-St-Zip: DALLAS, TX

Title: TS () Delete
Name: SIMPKINS, MARK M
Address: 4144 N CENTRAL EXPRESSWAY, STE 1100
City-St-Zip: DALLAS, TX 75204

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZIELKE, RODNEY E
Address: 4144 N. CENTRAL EXPRWY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: VP (X) Change () Addition
Name: TAYLOR, GARY G
Address: 4144 N. CENTRAL EXPRWAY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: P (X) Change () Addition
Name: HILL, ROBERT E
Address: 4144 N. CENTRAL EXPRWY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: VP (X) Change () Addition
Name: WILLIAMS, ROBERT G
Address: 4144 N. CENTRAL EXPRWY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: T (X) Change () Addition
Name: SIMPKINS, MARK M
Address: 4144 N CENTRAL EXPRWY, STE 1100
City-St-Zip: DALLAS, TX 75204 US

Title: S () Change (X) Addition
Name: SIMPKINS, MARK M
Address: 4144 N CENTRAL EXPRWY SUITE 1100
City-St-Zip: DALLAS, TX 75204 US

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: MARK M. SIMPKINS

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03/30/2005

Electronic Signature of Signing Officer or Director

Date