


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90342 024 ***150.00

DOCUMENT # 178299	
1. Entity Name EFS XIII, INC.	

Principal Place of Business 5401 BENCHMARK LN SANFORD, FL 32773 US	Mailing Address C/P 1650 HWY 6 SUITE 100 SUGAR LAND, TX 77478 US
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24047577

2. Principal Place of Business		3. Mailing Address P.O. Box 1188	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Houston, TX	
Zip	Country	Zip	Country
		77251	USA



04142004 Chg-P CR2E034 (10/03)

4. FEI Number 59-0711627	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WHALEY, DAVID A			NAME	Whaley, David A		
STREET ADDRESS	1400 SMITH STREET			STREET ADDRESS	1221 Lamar, Suite 1600		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP	Houston, TX 77010		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete		TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	SEMPLER, ROBERT J			NAME	Afonse J. Santoro		
STREET ADDRESS	1400 SMITH STREET			STREET ADDRESS	1221 Lamar, Suite 1600		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP	Houston, TX 77010		
TITLE	VPGC	<input checked="" type="checkbox"/> Delete		TITLE	CEO/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	SHARP, VICTORIA T			NAME	Mogens Jepsen		
STREET ADDRESS	1400 SMITH STREET			STREET ADDRESS	1221 Lamar, Suite 1600		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP	Houston, TX 77010		
TITLE	S	<input checked="" type="checkbox"/> Delete		TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	COLE, KATE B			NAME	Leslie C. Cunningham		
STREET ADDRESS	1400 SMITH STREET			STREET ADDRESS	1221 Lamar, Suite 1600		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP	Houston, TX 77010		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Gregory M. Apke**
Attorney in Fact
Date: 4/15/04
Daytime Phone #: 281-565-7905