


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			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc.		04142004 Chg-P CR2E034 (10/03)	
City & State		City & State Houston, TX		4. FEI Number 59-0711627 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		77251	USA		
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		
			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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	
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	VP GC	<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)(f), 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		4/15/04 Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				281-565-7905 Daytime Phone #	

24047577

