


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90528 032 \*\*\*150.00

<b>DOCUMENT # 178299</b> 1. Entity Name <b>EFS XIII, INC.</b>					
Principal Place of Business <b>1221 LAMAR ST SUITE 1600 HOUSTON, TX 77010 US</b>			Mailing Address <b>PO BOX 1183 HOUSTON, TX 77251 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>1221 Lamar Street Suite 1600, Attn: Tax Dept., 8<sup>th</sup> Floor</b>			
City & State		City & State <b>Houston, TX</b>		4. FEI Number <b>59-0711627</b>	
Zip <b>77010</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WHALEY, DAVID A</b> <input checked="" type="checkbox"/> Delete <b>1221 LAMAR, SUITE 1600</b> <b>HOUSTON, TX 77010</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>K. Wade Cline</b> <b>1221 Lamar Street, Suite 1600</b> <b>Houston, TX 77010</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input checked="" type="checkbox"/> Delete <b>SANTORO, ALFONSE</b> <b>1221 LAMAR, SUITE 1600</b> <b>HOUSTON, TX 77010</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/CEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Robert J. Semple</b> <b>1221 Lamar Street, Suite 1600</b> <b>Houston, TX 77010</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOT</b> <input checked="" type="checkbox"/> Delete <b>JEPSSEN, MOGENS</b> <b>1221 LAMAR, SUITE 1600</b> <b>HOUSTON, TX 77010</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Robert H. Walls, Jr.</b> <b>1221 Lamar Street, Suite 1600</b> <b>Houston, TX 77010</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input checked="" type="checkbox"/> Delete <b>CUNNINGHAM, LESLIE C</b> <b>1221 LAMAR, SUITE 1600</b> <b>HOUSTON, TX 77010</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/COO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Scott Mills</b> <b>1221 Lamar Street, Suite 1600</b> <b>Houston, TX 77010</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Angus H. Davis</b> <b>1221 Lamar Street, Suite 1600</b> <b>Houston, TX 77010</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Kevin G. Sweeney</b> <b>1221 Lamar Street, Suite 1600</b> <b>Houston, TX 77010</b>	
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: <i>Patricia A. Lee</i>			Patricia A. Lee/ Assistant Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4-28-05</b> Daytime Phone # <b>713-853-5172</b>		

**50045918**



04042005 Chg-P CR2E034 (10/03)

Applied For  
Not Applicable

ATTACHMENT  
50045918

**EFS XIII, Inc.**

**Document #: 178299**

**FEIN: 59-0711627**

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Directors:

K. Wade Cline  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Robert J. Semple  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Robert H. Walls, Jr.  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Officers:

Scott Mills  
President and Chief Operating Officer  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Robert J. Semple  
Chief Executive Officer  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

K. Wade Cline  
Vice President  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Angus H. Davis  
Vice President and Secretary  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Kevin G. Sweeney  
Vice President  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

Patricia A. Lee  
Assistant Secretary  
1221 Lamar Street, Suite 1600  
Houston, TX 77010

J. Michael Smalling  
Assistant Secretary  
1221 Lamar Street, Suite 1600  
Houston, TX 77010