

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290766

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: ATLANTIC MINERALS AND PRODUCTS CORPORATION

## Current Principal Place of Business:

4100 CLINTON DR.,  
HOUSTON, TX 77020 US

## New Principal Place of Business:

4100 CLINTON DR.  
HOUSTON, TX 77020 US

## Current Mailing Address:

ATTN: CORPORATE LICENSING  
4100 CLINTON DRIVE  
HOUSTON, TX 77020 US

## New Mailing Address:

FEI Number: 59-1205209      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 RD.  
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: DVP ( ) Delete  
Name: SMITH, DAVID R  
Address: 2101 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: AS ( ) Delete  
Name: MYERS, DAN W  
Address: 2101 CITY WEST BLVD.  
City-St-Zip: HOUSTON, TX 77042

Title: VPT ( ) Delete  
Name: BLURTON, JERRY H  
Address: 410 CLINTON DR.  
City-St-Zip: HOUSTON, TX 77020

Title: DVPS ( ) Delete  
Name: ALLEN, JOHN M  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

Title: P ( ) Delete  
Name: GIBSON, JOHN W  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

Title: AT ( ) Delete  
Name: LAND, LAURENCE J  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: HOLSINGER, PRESTON W  
Address: 1401 MCKINNEY # 2400  
City-St-Zip: HOUSTON, TX 77010

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HUFFMAN, ARTHUR D  
Address: 10200 BELLAIRE BLVD.  
City-St-Zip: HOUSTON, TX 77072

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: CRYSTAL BEISERT, LICENSING FOR DAVID SMITH

DVP

01/05/2005

Electronic Signature of Signing Officer or Director

Date