



2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2005 90392 032 ***150.00

14012669

DOCUMENT # 392721 1. Entity Name PIECO, INC.					
Principal Place of Business 3740 EXECUTIVE WAY MIRAMAR, FL 33025			Mailing Address 40-004 COOK STREET PALM DESERT, CA 92211 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 14950 Heathrow Forest, #200 Suite, Apt. #, etc.			
City & State Zip		City & State Houston, Texas Zip 77032		4. FEI Number 59-1379427	
Country USA		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	PD JOYCE, ROBERT E 181 THORN HILL RD WARRENDALE, PA 15086 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD W. Christopher Chisholm 14950 Heathrow Forest Pkwy, #200 Houston, TX 77032 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS STANCZAK, STEPHEN P 40-004 COOK STREET PALM DESERT, CA 92211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS Brian J. Clarke 1007 Church St., #312 Evanston, IL 60201 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC DIERKER, JAMES W 40-004 COOK ST PALM DESERT, CA 92211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Herve Mille 14950 Heathrow Forest Pkwy, #200 Houston, TX 77032 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BUSHORN, APRIL 40-004 COOK ST PALM DESERT, CA 92211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Thomas A. Witt 1007 Church St., #312 Evanston, IL 60201 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FERRARA, FRANCIS X 75 TECHNOLOGY DRIVE LOWELL, MA 01851 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMASON, MATTHEW S 40-004 COOK ST PALM DESERT, CA 92211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <u>W. Christopher Chisholm</u> <u>W. Christopher Chisholm</u> 281-449-1500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Date 4-27-05 Daytime Phone #

ATTACHMENT

PIECO, INC.

14012669
#392721

Director

W. Christopher Chisholm
Brian J. Clarke
Joseph J. Burgess

Title

Director
Director
Director

Officer

W. Christopher Chisholm
Brian J. Clarke
Francis X. Ferrara
Herve Mille
Thomas A. Witt

Title

President
Vice President & Secretary
Vice President & Asst. Secretary
Treasurer
Assistant Secretary