


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		3. Mailing Address 14950 Heathrow Forest, #200	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Houston, Texas	
Zip	Country	Zip 77032	Country USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</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 BUSHHORN, 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: <i>W. Christopher Chisholm</i>		SIGNATURE: <i>W. Christopher Chisholm</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <i>4-27-05</i> Daytime Phone # <i>281-449-1500</i>	

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