

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551510

FILED
Jul 02, 2004
Secretary of State

Entity Name: KLEIN, BURY, REIF, APPLEBAUM & ASSOCIATES, INC.

Current Principal Place of Business:

519 N. SAM HOUSTON PARKWAY E.
SUITE 200
HOUSTON, TX 770604001 US

New Principal Place of Business:

Current Mailing Address:

519 N. SAM HOUSTON PARKWAY E.
SUITE 200
HOUSTON, TX 770604001 US

New Mailing Address:

FEI Number: 59-1779907

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MADDOCKS, TONY L
Address: 519 N. SAM HOUSTON PARKWAY E., SUITE 200
City-St-Zip: HOUSTON, TX 770604001

Title: VCFO () Delete
Name: DIFILIPPO, JOHN
Address: 519 N SAM HOUSTON PKWY STE 200
City-St-Zip: HOUSTON, TX 770604001

Title: AS () Delete
Name: SCOTT, STEPHANIE
Address: 519 N SAM HOUSTON PKWY STE 200
City-St-Zip: HOUSTON, TX 770604001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MADDOCKS, TONY L
Address: 519 N. SAM HOUSTON PARKWAY E., SUITE 200
City-St-Zip: HOUSTON, TX 770604001

Title: PRES (X) Change () Addition
Name: SCHUGART, CHARLES F
Address: 519 N SAM HOUSTON PKWY STE 200
City-St-Zip: HOUSTON, TX 770604001

Title: TREA (X) Change () Addition
Name: SCOTT, STEPHANIE
Address: 519 N SAM HOUSTON PKWY STE 200
City-St-Zip: HOUSTON, TX 770604001

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: STEPHANIE SCOTT

Electronic Signature of Signing Officer or Director

TREA

07/02/2004

Date