

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577746

FILED
Jan 20, 2004
Secretary of State

Entity Name: HCG ENERGY CORPORATION

Current Principal Place of Business:

4887 ALPHA ROAD
SUITE 270
DALLAS, TX 75244

New Principal Place of Business:

13619 INWOOD ROAD
SUITE 360
DALLAS, TX 75244

Current Mailing Address:

4887 ALPHA ROAD
SUITE 270
DALLAS, TX 75244

New Mailing Address:

13619 INWOOD ROAD
SUITE 360
DALLAS, TX 75244

FEI Number: 13-1953159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, S A
251 CRANDON BLVD UNIT 164
KEY BISCAYNE, FL 33149 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: PC () Delete
Name: GALVIN, THOMAS M.,
Address: 5965 WILLOW LN
City-St-Zip: DALLAS, TX

Title: D () Delete
Name: MESSINA, RICK
Address: 3550 E MAIN ST
City-St-Zip: GRAND PRAIRIE, TX 75050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GALVIN, THOMAS M
Address: 5965 WILLOW LN
City-St-Zip: DALLAS, TX 75230

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: THOMAS M. GALVIN

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date