2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734036

FILED Aug 25, 2004 Secretary of State

Entity Name: THE BAYOU TEXAR FOUNDATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
P.O. BOX 2 PENSACO	2202 LA, FL 32503		
Current Mailing Address:		New Mailing Address:	
P.O. BOX 2 PENSACO	2202 LA, FL 32513 US		
FEI Number:	59-1694042 FEI Number Applied For () FEI N	umber Not Applicable ()	Certificate of Status Desired ()
Name and	Address of Current Registered Agent:	Name and Address	of New Registered Agent:
1907 E GO PENSACO The above	LA, FL 32501 US named entity submits this statement for the purpose	of changing its register	red office or registered agent, or both,
in the State			
SIGNATUR	Electronic Signature of Registered Agent		 Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete STEPHENSON, BLAIR 1907 E GONALEZ ST PENSACOLA, FL 32501	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DV () Delete BOATWRIGHT, ED, 2575 PARADISE PT DR. PENSACOLA, FL	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete BIGGS, WALTER F JR 1801 E LARUA ST PENSACOLA, FL 32501	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DT () Delete MITCHELL, ANN 2101 BANGUOS TRAIL PENSACOLA, FL 32053	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DS () Delete STEPHENSON, BLAIR L 1907 E GONZALEZ ST PENSACOLA, FL 32501	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VPD () Delete PICARDI, JAMES JR 3460 DUNWODY DR PENSACOLA, FL 32503	Address: 2510 N Y	(X) Change()Addition , ELEANOR ATES AVE DLA, FL 32503

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR GODWIN SEC 08/25/2004