2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT #817441** 03-01-2004 90050 021 ***150.00 SECURITY CHURCH FINANCE INC Principal Place of Business Mailing Address 14615 BENFER ROAD 14615 BENFER ROAD HOUSTON, TX 77069 . HOUSTON, TX 77069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 74-1457970 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ·10. 11. CD TITLE ☐ Delete TITLE Change Addition TODD, JOE NAME 14615 BENFER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770692807, CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARCLAY, ALAN NAME NAME STREET ADDRESS 14615 BENFER ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770692807, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POE, FRANK E., III STREET ADDRESS 14615 BENFER ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

ING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OB PRIN

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