2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
Jan 28, 2005 08:00 AM
Secretary of State

DOCUMENT	# 829331
----------	----------

1. Entity Name TEXAS PGI, INC.



Principal Place of Business 8214 WESTCHESTER

9TH FLOOR DALLAS, TX 75225 US Mailing Address

8214 WESTCHESTER 9TH FLOOR

DALLAS, TX 75225 US



01042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 75-1393275

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above the obligation	named entity submits this statement for the pritions of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE, Registere	i Agent signatur	equired when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	clng	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	ľ	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC COOPER, WILLIAM R 8214 WESTCHESTER 9TH FLOOR DALLAS, TX 75225				U00000202427 01/28/05-80110-013 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BONNER, JERRY J 8214 WESTCHESER 9TH FLOOR DALLAS, TX 75225				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VMD LEVEY, LEWIS A 1401 SOUTH BRENTWOOD STE 67 ST. LOUIS, MO 63144	5		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVEN A. MEANS 8214 WESTCHESTER 9TH FLOOR DALLAS, TX 75225			IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHINE, DON M 8214 WESTCHESTER 9TH FLOOR DALLAS, TX 75225				
TITLE NAME STREET ADDRESS 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.

SIGNATURE:

VINUE JETTY J. Bonner 1/24/05 214/360-183