

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90020 002 ***150.00

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01152004 Chg-P CR2E034 (10/03)

DOCUMENT # 832273 1. Entity Name REXEL, INC.																	
Principal Place of Business 6700 LBJ FREEWAY STE 3200 DALLAS, TX 75240 US			Mailing Address 6700 LBJ FREEWAY STE 3200 DALLAS, TX 75240 US														
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 13-1474527 Applied For <input type="checkbox"/> Not Applicable													
City & State		City & State															
Zip	Country	Zip	Country														
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code													
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525																	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <div>CD <input type="checkbox"/> Delete</div> <div>WATERMAN, R S</div> <div>6700 LBJ FREEWAY STE 3200</div> <div>DALLAS, TX 75240</div> </td> </tr> <tr> <td> <div>VD <input checked="" type="checkbox"/> Delete</div> <div>AUSTIN, RODNEY</div> <div>6700 LBJ FREEWAY STE 3200</div> <div>DALLAS, TX 75240</div> </td> <td> <div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> </td> </tr> <tr> <td> <div>VSD <input type="checkbox"/> Delete</div> <div>TOMASSO, JOHN</div> <div>6700 LBJ FREEWAY STE 3200</div> <div>DALLAS, TX 75240</div> </td> <td> <div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> </td> </tr> <tr> <td> <div><input type="checkbox"/> Delete</div> </td> <td> <div><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div> <div>Treasurer, CFO & Vice</div> <div>MARK DENDLE President & Director</div> <div>6700 LBJ Freeway, Ste. 3200,</div> <div>Dallas, TX 75240</div> </td> </tr> <tr> <td> <div><input type="checkbox"/> Delete</div> </td> <td> <div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> </td> </tr> <tr> <td> <div><input type="checkbox"/> Delete</div> </td> <td> <div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div>CD <input type="checkbox"/> Delete</div> <div>WATERMAN, R S</div> <div>6700 LBJ FREEWAY STE 3200</div> <div>DALLAS, TX 75240</div>	<div>VD <input checked="" type="checkbox"/> Delete</div> <div>AUSTIN, RODNEY</div> <div>6700 LBJ FREEWAY STE 3200</div> <div>DALLAS, TX 75240</div>	<div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	<div>VSD <input type="checkbox"/> Delete</div> <div>TOMASSO, JOHN</div> <div>6700 LBJ FREEWAY STE 3200</div> <div>DALLAS, TX 75240</div>	<div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	<div><input type="checkbox"/> Delete</div>	<div><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div> <div>Treasurer, CFO & Vice</div> <div>MARK DENDLE President & Director</div> <div>6700 LBJ Freeway, Ste. 3200,</div> <div>Dallas, TX 75240</div>	<div><input type="checkbox"/> Delete</div>	<div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	<div><input type="checkbox"/> Delete</div>	<div><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>
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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: <u>John Tomasso</u> JOHN TOMASSO <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 2/12/04		Daytime Phone # (972) 387-3600													