



**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 22, 2005 8:00 am**  
**Secretary of State**

02-22-2005 90014 029 \*\*\*150.00

40020872



<b>DOCUMENT # 832273</b>			
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		3. Mailing Address 6606 LBJ FREEWAY	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 200	
City & State		City & State DALLAS, TX 75240	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	
		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WATERMAN, R S 6700 LBJ FREEWAY STE 3200 DALLAS, TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WATERMAN, R.S. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TOMASSO, JOHN 6700 LBJ FREEWAY STE 3200 DALLAS, TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOMASSO, JOHN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO DENDLE, MARK 6700 DBJD FREEWAY STE 3200 DALLAS, TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DENDLE, MARK <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HOLLAND, THOMAS W. 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Thomas Holland	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		2/17/05 972-386-3700	
		Daytime Phone #	