

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 08, 2004 8:00 am**  
**Secretary of State**

04-08-2004 90053 010 \*\*\*150.00

**DOCUMENT # 838008**  
 1. Entity Name  
**SAILFISH POINT, INC.**



Principal Place of Business: **16825 NORTHCHASE DR. HOUSTON TX 77060 US**  
 Mailing Address: **800 BELL ST. 2605 HOUSTON TX 77002 US**

04060141



MOORE CR2E034 (11/03)

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

4. FEI Number **13-2887634**  
 Applied For  
 Not Applicable

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**THE PRENTICE HALL CORPORATION SYSTEM, INC**  
**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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **PD**  Delete  
 NAME **GRECO, N. G.**  
 STREET ADDRESS **16825 NORTHCHASE DR.**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S**  Delete  
 NAME **KISHNEVSKY, S**  
 STREET ADDRESS **16825 NORTHCHASE DR.**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **16945 Northchase Blvd**  
 CITY-ST-ZIP **Houston, TX 77060**

TITLE **VPCD**  Delete  
 NAME **ALEXANDER, D-M**  
 STREET ADDRESS **16825 NORTHCHASE DR.**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **T**  Delete  
 NAME **ZDOLLO, D.L.**  
 STREET ADDRESS **16825 NORTHCHASE DR.**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS**  Delete  
 NAME **KATZ, R.O.**  
 STREET ADDRESS **800 BELL STREET**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE  Change  Addition  
 NAME **Assistant Secretary**  
 STREET ADDRESS **Lynn A. Smothers**  
 CITY-ST-ZIP **800 Bell Street**  
**Houston, TX 77002**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 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:** *L.A. Smothers* **L.A. Smothers/Asst. Secretary** **3-24-04** **713-656-4048**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54029141

#838008

3/11/04

**Sailfish Point, Inc.  
Officers and Directors**

**Directors Denoted by \***

Name	Title	
N.G. Greco*	President	(A)
R.G. Grimes*	Executive Vice President	(A)
J.H. Wakefield*	Vice President	(A)
D.M. Alexander* (Mike)	Vice President	(A)
S. Kishinevsky	Secretary	(B)
C.M. Braun	Assistant Secretary	(B)
B.P. Quakenbush	Assistant Secretary	(A)
L.A. Smothers	Assistant Secretary	(C)
S.E. Baldwin	Assistant Secretary	(C)
D.L. Dollo	Treasurer	(D)
D.M. Alexander* (Mike)	Assistant Treasurer	(A)
D.M. Alexander* (Mike)	Controller	(A)
R.S. Beaman	Assistant Controller	(A)

**The Officers and Directors Address:**

(A) 16825 Northchase Drive  
Houston, TX 77060

(B) 16945 Northchase Blvd.  
Houston, TX 77060

~~(C) 800-Bell Street  
Houston, TX 77002~~

(D) 5959 Las Colinas Blvd.  
Irving, TX 75039

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.