

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844503

FILED  
Jun 08, 2004  
Secretary of State

Entity Name: TELLEPSEN CORPORATION

## Current Principal Place of Business:

777 BENMAR  
400  
HOUSTON, TX 77060 US

## New Principal Place of Business:

## Current Mailing Address:

777 BENMAR  
400  
HOUSTON, TX 77060 US

## New Mailing Address:

FEI Number: 74-1898187      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete  
Name: TELLEPSEN, HOWARD T., JR  
Address: 822 OURLANE CIRCLE  
City-St-Zip: HOUSTON, TX

Title: VP ( ) Delete  
Name: BRYANT, JAMES C  
Address: 777 BENMAR SUITE 400  
City-St-Zip: HOUSTON, TX 77060

Title: ST ( ) Delete  
Name: TELEPSEN, TODD  
Address: 777 BENMAR, SUITE 400  
City-St-Zip: HOUSTON, TX 77060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: TELLEPSEN, HOWARD T JR.  
Address: 822 OURLANE CIRCLE  
City-St-Zip: HOUSTON, TX

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SOMMER, CHARLES W  
Address: 777 BENMAR, SUITE 400  
City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. SOMMER

MR

06/08/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date