## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 28, 2005 8:00 am Secretary of State

214-303-6268

<u>          i                          </u>	7111144711				•	ccicia	IJ V.			
DOCUMENT # 847900  1. Entity Name HCB CONTRACTORS, INC.					03-28-2005 90051 037 ***158.75					
Principal Place of Business Mailing Address					;					
1807 ROSS AVENUE 1807 ROSS DR AVE										
SUITE 500 STE. 500										
DALLAS, TX, 75201-8006 US DALLAS, TX 75-2011 US					1 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	ITEK IEGIG LENI GENN G	DA BASIL STOR OF	ON DIRECTION	M19 MM	
2. Principal Place of Business		3. Mailing Address Ross	AVE	•						
Suite, Apt. #, etc.		Suite, Apt. #, etc. 500			01242005	Chg-P	CR2E	034 (10/03)		
City & State		DALLAS,	TX		4. FEI Numbe 75-1726			_ <del>                                    </del>	plied For Applicable	
Zip Country			Country					\$8.75 Add		
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6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
CT CORPORATION SYSTEM				Name						
1200 S. PINE ISLAND ROAD			Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
PLANTAȚION, FL 33324										
			City					7:- 0-4:		
<u> </u>							FL	Zip Code	•	
	named entity submits this statement for	the purpose of changing its reg	istered office or	register	ed agent, or bot	h, in the State of I	Florida. I am	familiar with,	and accept	
the obligat	ions of registered agent.									
SIGNATURE_	Signature, typed or printed rums of registered agent a	and the Kennicable (NOTE: Re	gistered Agent signatu	re mouked	when reinstation)		DATE			
	Signature, open or printed remains or registered against	I/O and F applicable. (1101 L. 116	President Life is the life in	. s required	with the desired					
FIL	E NOW!!! FEE IS \$150.00	9. Election Campaign		\$5.	.00 мау Ве					
	ay 1, 2005 Fee will be \$550.0	Trust Fund Contribu	ition.	Add	ed to Fees					
10.	OFFICERS AND	DIRECTORS	11.			CHANGES TO O	FFICERS AN	D DIRECTORS	S IN 11	
TITLE	PD	Delete	TITLE	P5	TD .			- Di bango	Addition	
NAME	BECK, HENRY C., III		NAME	BE	CK, HENI	aye., 111 Ave ste				
STREET ADDRESS CITY-ST-ZIP	1807 ROSS AVE STE 500625201 DALLAS, TX 75201		STREET ADDRESS CITY-ST-ZIP	180	7 KOSS	14 7520	= 500 11 = 80	0/		
	T T	Delete	TITLE	DA	LLAS,	14 1500	71 - 80	☐ Change	Addition	
TITLE ;	BOGGESS, JERRY W	Les Devete	NAME							
STREET ADDRESS	1807 ROSS AVE STE 500		STREET ADDRESS							
CITY-ST-ZIP	DALLAS, TX 75201		CAY-ST-ZIP							
TITLE	AS	Delete	TITLE					Change	Addition	
NAME	COLLINS, MARK		NAME CTOCCT ADDOCCO							
STREET ADDRESS CITY-ST-ZIP	1807 ROSS AVE STE 500 DALLAS, TX 75201		STREET ADDRESS CITY-ST-ZIP							
TITLE	VS VS	Delete	TITLE					Change	Addition	
NAME	PRIEST, PAT P	, El Delete	NAME	ļ						
STREET ADDRESS	1807 ROSS AVE STE 500		STREET ADDRESS		•					
CITY-ST-ZIP	DALLAS, TX 75201	· · · · · · · · · · · · · · · · · · ·	CITY-ST-ZIP							
TITLE		☐ Delete	TITLE					Change	Addition	
NAME			NAME OTRECT ANNOCCE							
STREET ADDRESS CITY-ST-ZIP		<u>.</u>	STREET ADDRESS CITY-ST-ZIP							
TITLE	, .	☐ Delete	TITLE	<del>                                     </del>				Change	Addition	
NAME			NAME					_ , ,-		
STREET ADDRESS			STREET ADDRESS	1						
CITY-ST-ZIP	1		CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: