

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848458

FILED
Feb 19, 2004
Secretary of State

Entity Name: FIRST COMMAND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1 FIRSTCOMM PLAZA
FT WORTH, TX 76109 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2387
FT WORTH, TX 76113 US

New Mailing Address:

FEI Number: 75-2757100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

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: PD () Delete
Name: CRUMP, HOWARD M
Address: 7028 SANCTUARY HEIGHTS RD
City-St-Zip: FT WORTH, TX 76109

Title: SVD () Delete
Name: GILES, RICHARD E
Address: 7024 OAKMONT TERRACE
City-St-Zip: FORT WORTH, TX 76132

Title: SD () Delete
Name: WATSON, ROBERT F
Address: 4201 KIRKLAND DRIVE
City-St-Zip: FORT WORTH, TX 76109

Title: V () Delete
Name: DURBIN, MARTIN R
Address: 5910 COUNTY ROAD 805-C
City-St-Zip: CLEBURNE, TX 76031

Title: SVD () Delete
Name: PETERSEN, JAMES A
Address: 6720 CROOKED STICK DR
City-St-Zip: FORT WORTH, TX 76132

Title: CD () Delete
Name: SMITH, LAMAR C
Address: 6201 WESTOVER DR
City-St-Zip: FORT WORTH, TX 76107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBERT F WATSON

SD

02/19/2004

Electronic Signature of Signing Officer or Director

Date

SANDRA T ALLEN, AS
6008 WESTERN CREEK LANE
FT WORTH, TX 76137

CARROLL H PAYNE II, DIRECTOR
6245 LOCKE AVE
FT WORTH, TX 76116

MICHAEL F MORRISON, TREAS
3508 ESTATES DR
ARLINGTON, TX 76016

JOHN P QUINONES, V
1200 FULLER WISNER RD #418
EULESS, TX 76039

MATTHEW J PETERSON, V
4624 BELLADONNA DR
FT WORTH, TX 76123

JOSEPH R MORRIN JR, V
7220 PARK WEST CIRCLE #200
FT WORTH, TX 76134

HENRY W HORTON, V
6341 WARWICK HILLS DR
FT WORTH, TX 76132

PAUL W COZBY, V
111 RIVERCREST DRIVE
FT WORTH, TX 76107

H PARKER CONSAUL III, V
3500 BELLAIRE PARK CT.
FT WORTH, TX 76109

W DAVID WHITE, SV
3729 CRESTHAVEN TERRACE
FT WORTH, TX 76107

KURT B ANDERSON, SV
4808 OVERTON HOLLOW
FT WORTH, TX 76109

ARNOLD L PUNARO, DIRECTOR
6918 BONHEIM COURT
MCLEAN, VA 22101

JAMES J ELLIS, DIRECTOR
4505 GLENWICK LANE
DALLAS, TX 75205

LOGAN DICKINSON, DIRECTOR
4501 BRIARHAVEN ROAD
FT WORTH, TX 76109

ROBERT W BLUCKE, DIRECTOR
21 HOWLAND LANE
HINGHAM, MA 02043

JAMES N LANIER, DIRECTOR
1905 KATHY WHITWORTH DR
BRASELTON, GA 30517