



2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90080 005 ***150.00

DOCUMENT # 848735 1. Entity Name MOBIL LAND DEVELOPMENT CORPORATION					
Principal Place of Business 16825 NORTHCHASE DR HOUSTON TX 77060 US			Mailing Address 800 BELL STREET 2605 HOUSTON TX 77002 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-2668993 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				MOORE CR2E034 (11/03)	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD <input type="checkbox"/> Delete NAME GRECO, N G STREET ADDRESS 16825 NORTHCHASE DR CITY-ST-ZIP HOUSTON TX 77060	TITLE AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME KATZ, R.O. STREET ADDRESS 16825 NORTHCHASE DRIVE CITY-ST-ZIP HOUSTON TX 77060		TITLE AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Smothers, L. A. STREET ADDRESS 800 Bell Street CITY-ST-ZIP Houston, TX 77002		
TITLE VPD <input type="checkbox"/> Delete NAME ALEXANDER, D M STREET ADDRESS 16825 NORTHCHASE DR CITY-ST-ZIP HOUSTON TX 77060	TITLE S <input type="checkbox"/> Delete NAME KISHINEVSKY, S STREET ADDRESS 16825 NORTHCHASE DR CITY-ST-ZIP HOUSTON TX 77060		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE T <input type="checkbox"/> Delete NAME DOLLO, D.L. STREET ADDRESS 16825 NORTHCHASE DRIVE CITY-ST-ZIP HOUSTON TX 77060	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:  Lynn A. Smothers <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-20-04 (713) 656-4048 <small>Date Daytime Phone #</small>		

Attachment

MOBIL LAND DEVELOPMENT CORPORATION
LIST OF OFFICERS AND DIRECTORS

#48735

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
N. G. Greco	President	16825 Northchase Dr. Houston, Texas 77060
R. G. Grimes	Vice President	16825 Northchase Dr. Houston, Texas 77060
D. M. Alexander	Vice President	16825 Northchase Dr. Houston, Texas 77060
P. J. Thornton	Vice President	800 Bell Street Houston, Texas 77002
S. Kishinevsky	Secretary	16825 Northchase Dr. Houston, Texas 77060
D. L. Dollo	Treasurer	5959 Las Colinas Blvd. Irving, Texas 75039
L. A. Smothers	Assistant Secretary	800 Bell Street Houston, Texas 77002

DIRECTORS

D. M. Alexander	16825 Northchase Dr. Houston, Texas 77060
N. G. Greco	16825 Northchase Dr. Houston, Texas 77060
R. G. Grimes	16825 Northchase Dr. Houston, Texas 77060
J. H. Wakefield	16825 Northchase Dr. Houston, Texas 77060

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.