

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90017 011 ***150.00

DOCUMENT # 854345 1. Entity Name PARSONS E&C CONSTRUCTION SERVICES, INC.	
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Principal Place of Business 9906 GULF FREEWAY HOUSTON, TX 77039 US	Mailing Address 5 GREENWAY PLAZA TAX DEPT SUITE 5067 HOUSTON, TX 77048 US
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DO NOT WRITE IN THIS SPACE

04012004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0022014	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C. T. CORPORATION SYSTEM 1200 S. PINE ISLAND RD 33324ATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS PAGANO, EDWARD 5 GREENWAY PLAZA HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOOPER, ROBERT 100 WEST WALNUT STREET PASADENA, CA 91124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV GALLAGHER, JOHN G 5 GREENWAY PLAZA HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBORNE, JEFFERY W 5 GREENWAY PLAZA HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KALBAN, LAWRENCE S 5 GREENWAY PLAZA HOUSTON, TX 77046
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON, THOMAS L 100 WEST WALNUT STREET PASADENA, CA 91124
DO NOT WRITE IN THIS SPACE	

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: John G. Gallagher JOHN G. GALLAGHER 04/08/04 (713) 407-7818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #