


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90089 017 ***150.00

DOCUMENT # 855550 1. Entity Name CB&I CONSTRUCTORS, INC.					
Principal Place of Business 8701 NEW TRAILS DR STE 200 THE WOODLANDS, TX 77381 US			Mailing Address 8701 NEW TRAILS DR STE 200 THE WOODLANDS, TX 77381 US		
2. Principal Place of Business 2103 Research Forest Dr Suite, Apt. #, etc.			3. Mailing Address 2103 Research Forest Dr. Suite, Apt. #, etc.		
City & State The Woodlands, TX			City & State The Woodlands, TX		
Zip 77380		Country US		4. FEI Number 36-3046868	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ of or printed name of registered agent and title if applicable. (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		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete JOHN, STEPHEN P 15 BARONIAL CIR THE WOODLANDS, TX 77382		TITLE P NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Mike Braden 305 Londonberry Court Mars, PA 16046	
TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete RHODES, TOMMY G 3403 DORCHESTER CT CUGAR LAND, TX 77478		TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard E. Goodrich 3 Oakley Downs The Woodlands, TX 77382	
TITLE S NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete AVRIL, G.L. 813 S. QUINCY HINSDALE, IL		TITLE S NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Walter G. Browning 6-Hampton-Place The Woodlands, TX 77381	
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete GLENN, GERALD M 23 CYPRESS LAKE PL THE WOODLANDS, TX 77382		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete MORAN, TIMOTHY J P 11 MEADOW COVE DR THE WOODLANDS, TX 77381		TITLE T NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard A. Byers 335- S. Silvershire Cir. The Woodlands, TX 77381	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 <u>Richard A. Byers</u> Richard A. Byers/Treasurer <u>3/17/04</u> (832) 513-1000 DATE DAYTIME PHONE #					