2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 855566

Entity Name: AMES TAPING TOOL SYSTEMS INC.

FILED Feb 18, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:

3305 BRECKINRIDGE BLVD SUITE 122 3305 BRECKINRIDGE BLVD SUITE 122

DULUTH, GA 30136 US DULUTH, GA 30096 US

Current Mailing Address: New Mailing Address:

801 TRAVIS ST STE 1400

HOUSTON, TX 77002 US

FEI Number: 94-1536440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

3 3

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ZDRAVECKY, ROBERT G Name: WHIPPLE, CHARLES E
Address: 3305 BRECKINRIDGE BLVD. SUITE 122 Address: 3305 BRECKINRIDGE BLVD. SUITE 122

City-St-Zip: DULUTH, GA 30096 US

Title: VDT () Delete Title: VDT (X) Change () Addition Name: FEYE, LYLE J. Name: FEYE, LYLE J

 Address:
 801 TRAVIS ST STE 1400
 Address:
 801 TRAVIS ST STE 1400

 City-St-Zip:
 HOUSTON, TX 77002
 City-St-Zip:
 HOUSTON, TX 77002 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ROY, ROBERT P
 Name:
 ROY, ROBERT P

 Address:
 801 TRAVIS ST STE 1400
 Address:
 801 TRAVIS ST STE 1400

 City-St-Zip:
 HOUSTON, TX 77002
 City-St-Zip:
 HOUSTON, TX 77002 US

Title: D () Delete Title: () Change () Addition

GWINNELL, JEFFREY R

801 TRAVIS ST STE 1400

HOUSTON, TX 77002 US

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: LYLE J. FEYE VDT 02/18/2003