2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 11, 2005 8:00 am Secretary of State 01-11-2005 90012 006 ***150.00

1-5-05 281-401-7300 Date Daytime Phone #

DOCUMENT # F0000000920 1. Entity Name HMT HOLDINGS INC.						01-11-2005	0012 000	, 130	.00
Principal Place of Business 23832 TOMBALL PARKWAY TOMBALL, TX 77375		Mailing Address 23832 TOMBALL PARKWAY TOMBALL, TX 77375					50001	1495	
2. Principal Pl	ace of Business	3. Mailing Address	_		 				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01062005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Number 52-220				olied For Applicable
Zip	Country Zip		Country	Country 5.		of Status Desired	□ \$1	8.75 Addi	tional
	6. Name and Address of Current	Registered Agent	ired Agent			7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable)					
			-	City			FL	Zip Code)
	named entity submits this statement for one of registered agent.			office or registe		th, in the State of Flo	rida. I am far	l niliar with, a	and accept
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.		ibution.		5.00 May Be Ided to Fees				
10.	OFFICERS AND		11.	16/		CHANGES TO OFFI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPENCE, SCOTT 23832 TOMBELL PKWY TOMBALL, TX 77375	Delete	TITLE NAME STREET CITY-SI	ADDRESS 238	KS MILLIA	RO H. JR _ PARKWAY' 77375	L	Change	Addition
TITLE NAME STREET ADDRESS CREY-ST-ZIP	VPD TESCH, GARY 23832 TOMBELL PKWY TOMBALL, TX 77375	☐ Delete	TITLE NAME STREET CITY-ST	TES		E. PARKWAY)	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOT DACHES, JOSEPH 23832 TOMBELL PKWY TOMBALL, TX 77375		TITLE	CFO TAF ADDRESS 235	EF. MICHAE	L S. LC PARKWAY		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHANDLER, RUSTON P 23852 TOMBELL PKWY TOMBALL, TX 77375	☐ Oelete	TITLE NAME	V CHA	101 K.D. R.	ISTON P LL PARKWAY	,	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHNSTON, SAM E 23832 TOMBELL PKWY		TITLE NAME STREET CITY-S	S JUH ADDRESS 238	HASTON. SA	IM É . ILL PARKWA	-	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, RICHARD 30 ELOQUENCE WAY THE WOODLANDS, TX 77382	Delete	TITLE NAME STREET CITY-S		THEWS, TH 332 TOMBAG MBALL, TX	OMAS R. LL PARKWAY 77375	j	⊠ Change	Addition
indicated	certify that the information supplied will on this report or supplemental report poration or the receiver or trustee employ on an extrement with an address	is true and accurate and that n	nv signatu	re shall have the	e same legal effe	ict as if made under o	oath; that I an	n an officer	or director

(PAGE 1 OF 2)

JANK M. BUCIO

TED NAME OF SIGNING OFFICER OR DIRECTOR

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name	MENT # F0000000 DINGS INC.	00920		ATTACHMENT					
Principal Place 23832 TOMBA TOMBALL, TX	ALL PARKWAY		Mailing Address 23832 TOMBALL PARKWAY TOMBALL, TX 77375						
2. Principal Pla	ce of Business	3. Mailing Address			- 1				
Suite, Apt. #	, etc.	Suite, Apt. #, etc.			01062005 Chg-P CR2E034 (10/03)				
City & State		City & State			4. FEI Number Applied For 52-2207348 Not Applicate				
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Curre	ent Registered Agent	N.	ame	7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
				iity	FL Zip Code ered agent, or both, in the State of Florida. I am familiar with, and a				
FILE	Signature, typed or printed name of registered at E NOWIII FEE IS \$150.00 y 1, 2005 Fee will be \$55	9. Election Carr	NOTE: Registered Ages npaign Financing contribution.	9 _ \$5	5.00 May Be				
10.	OFFICERS A	ND DIRECTORS	11,		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AD CITY-ST-2	DORESS 238	NORLL, JONATHAN P. Change X 832 TOMBALL PARKWAY MBALL, TX 77375	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	TITLE NAME STREET AD CITY-ST-2	ORESS 738	ENCE, SCOTT D. 331 TOMBALL PARKWAY MRALL, FX 77375	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET AD CITY-ST-2	DORESS 238	PLKTON, WILLIAM だ. □ Change 図 832 TOMBALL PARKWAY MBALL, TX 77375	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AL CITY-ST-	DORESS ZIP TOM	CIO, TANIÉ M. PARKWAY 832 TOMBALL PARKWAY MBALL, TX 77375	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AC CITY-ST-	1	☐ Change ☐	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AL CITY-ST-		☐ Change ☐	Addition			
of the cor	pertify that the information supplied on this report or supplemental rep poration or the receiver or trustee or or on an attachment with an addre	empowered to execute this re	port as required	tion stated in S shall have the by Chapter 60	Section 119.07(3)(i), Florida Statutes. I further certify that the inform the same legal effect as if made under oath; that I am an officer or discor, Florida Statutes; and that my name appears in Block 10 or B	ation rector k 11 if			
SIGNAT	URE:SIGNATURE AND TYPE	OR PRINTED NAME OF SIGNING OFF	ICER OR DIRECTOR	,	Date Daytime Phone €				

(MGK 2 OF 2)