

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002368

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE CONCOURS GROUP OF DELAWARE, INC.

Current Principal Place of Business:

800 ROCKMEAD DRIVE
151
KINGWOOD, TX 77339

New Principal Place of Business:

Current Mailing Address:

800 ROCKMEAD DRIVE
151
KINGWOOD, TX 77339

New Mailing Address:

FEI Number: 76-0521812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTMAN, RON
Address: 800 ROCKMEAD DRIVE SUITE 100
City-St-Zip: KINGWOOD, TX 77339

Title: S () Delete
Name: KEEHAN, LYNN
Address: 1277 LOS ARCOS DRIVE
City-St-Zip: PRESCOTT, AZ 86305

Title: D () Delete
Name: ERICKSON, TAMMY
Address: 321 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472

Title: D () Delete
Name: GRIERSON, DON
Address: 8423 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: DOLE, ROBERT J
Address: 601 PENN. AVE. NW, N. BLDG. 10TH FLR.
City-St-Zip: WASHINGTON, DC 20004

Title: D () Delete
Name: SHAFFER, DAVID H
Address: THOMSON FINAN. 195 BROADWAY, 9TH FLR
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KEEHAN, LYNN
Address: 1277 LOS ARCOS DRIVE
City-St-Zip: PRESCOTT, AZ 86305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DAVIS, BRIAN E
Address: 800 ROCKMEAD DRIVE, SUITE 151
City-St-Zip: KINGWOOD, TX 77339

Title: () Change () Addition
Name:
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: BRIAN E. DAVIS

CFO

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date