

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002942

FILED
Apr 14, 2004
Secretary of State

Entity Name: CENTEX CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2728 NORTH HARWOOD
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199000
DALLAS, TX 752199000

New Mailing Address:

FEI Number: 75-1232928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEVP () Delete
Name: HAMBRIGHT, ROBERT B
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: SMERGE, RAYMOND G
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

Title: DV () Delete
Name: ESPORRIN, GARY P
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HIRSCH, LAURENCE E
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

Title: DVT () Delete
Name: LAYMAN, MARK W
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

Title: AVP () Delete
Name: ERICKSON, JANET L
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: VAN CLEAVE, ROBERT C
Address: 2728 N. HARWOOD ST
City-St-Zip: DALLAS, TX 75201

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

Title: DSVP (X) Change () Addition
Name: BURNS, GLENN S
Address: 10300 EATON PLACE, SUITE 300
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change () Addition
Name: ELLER, TIMOTHY R
Address: 2728 N. HARWOOD
City-St-Zip: DALLAS, TX 75201

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

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: JANET L ERICKSON

AVP

04/14/2004

Electronic Signature of Signing Officer or Director

Date