2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM **DOCUMENT # F01000000544 Secretary of State** BROCK BTL MANAGEMENT, INC. Mailing Address Principal Place of Business 1670 E. CARDINAL DRIVE 1670 E. CARDINAL DRIVE BEAUMONT, TX 77705 BEAUMONT, TX 77705 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 79-0308146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOSSETT, ROGER NAME #100000229094 02/14/05-80067-064 150.00 STREET ADDRESS 1670 E. CARDINAL DRIVE BEAUMONT, TX 77705 CITY-ST-ZIP TITLE BROCK, BRADEN J NAME 1670 E. CARDINAL DRIVE STREET ADDRESS CITY-ST-ZIP BEAUMONT, TX 77705 TITLE DUCHARME, LARRY P NAME 1670 E. CARDINAL DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BEAUMONT, TX 77705 IN THIS SPACE TITLE SMITH, PHIL NAME 1670 E, CARDINAL DRIVE STREET ADDRESS BEAUMONT, TX 77705 CITY-ST-ZIP TITLE BROCK, TODD O NAME 1670 E. CARDINAL DRIVE STREET ADDRESS CITY-ST-ZIP BEAUMONT, TX 77705 TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

BOURQUEIN, LORIN B

BEAUMONT, TX 77705

1670 E. CARDINAL DRIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR