

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002132

Entity Name: ZACHRY VENTURES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

527 LOGWOOD
SAN ANTONIO, TX 78221

New Principal Place of Business:

Current Mailing Address:

PO BOX 240130
SAN ANTONIO, TX 782240130

New Mailing Address:

FEI Number: 74-2992907

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: ZACHRY, DAVID S
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 782211738

Title: VTCD () Delete
Name: EBROM, CHARLES
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 782211738

Title: SD () Delete
Name: JOHNSTON, MURRAY L JR.
Address: 310 SO. ST. MARY'S STREET, SUITE 2600
City-St-Zip: SAN ANTONIO, TX 782053108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES EBROM

VTCD

03/30/2004

Electronic Signature of Signing Officer or Director

Date