


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90195 044 \*\*\*150.00

<b>DOCUMENT # F01000003583</b>	
1. Entity Name EFS I, INC.	

Principal Place of Business 103 FOULK RD. SUITE 205-3 WILMINGTON, DE 19803 US	Mailing Address 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P.O. Box 1155 Suite, Apt. #, etc.
City & State	City & State Houston, TX
Zip Country	Zip Country 77251 USA

Barcode: [Barcode]

04142004 Chg-P CR2E034 (10/03)

4. FEI Number 25-1754253	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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.

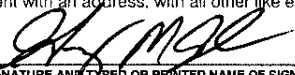
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SEMPLE, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SEMPLE, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO STUBBLEFIELD, GREGORY W 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CEO SEMPLE, Robert J 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see above) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCA O Stubblefield, Gregory W 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cole, Kate B 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:  Gregory H. Apke  
Attorney in Fact  
Date: 4/20/04  
Daytime Phone #: (281) 565-7405

Attachment  
14006732  
#F01000003583

EFS I, Inc.

[fka Limbach Facility Services, Inc.]

Federal ID #: 25-1754253

DIRECTORS: Title:

Robert J. Semple

Director  
1221 Lamar, Suite 1600  
Houston, TX 77010

OFFICERS: Title:

Robert J. Semple

President/Chief Executive Officer  
1221 Lamar, Suite 1600  
Houston, TX 77010

Gregory W. Stubblefield

VPresident/Chief Accounting Officer  
1221 Lamar, Suite 1600  
Houston, TX 77010

Kate B. Cole

Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

Beth A. Apke

Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

William L. Pardue

Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010