


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90528 030 ***150.00

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DOCUMENT # F01000003583					
1. Entity Name EFS I, INC.					
Principal Place of Business 1221 LAMAR ST SUITE 1600 HOUSTON, TX 77010 US			Mailing Address P.O. BOX 1155 HOUSTON, TX 77251 US		
2. Principal Place of Business			3. Mailing Address P.O. Box 1188		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 25-1754253			Applied For <input type="checkbox"/> 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. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE SEMPLE, ROBERT J 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Semple, Robert J. 1221 Lamar St., Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE SEMPLE, ROBERT J 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO Mills, Scott 1221 Lamar St., Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PARDUE, WILLIAM L 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Cline, K. Wade 1221 Lamar St., Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO STUBBLEFIELD, GREGORY W 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Davis, Angus H. 1221 Lamar St., Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, KATE B 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Lee, Patricia A. 1221 Lamar St., Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS APKE, BETH A 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Sweeney, Kevin G. 1221 Lamar St., Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" 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: <u>Patricia A. Lee</u>		Patricia A. Lee-		4-28-05 (713)853-5172	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Asst. Secretary		Date Daytime Phone #	

ATTACHMENT

52045920

ADDITIONAL OFFICERS AND DIRECTORS

EFS I, Inc.

Document Number: F01000003583

DIRECTORS:

Robert H. Walls, Jr.

Title:

Director
1221 Lamar St., Suite 1600
Houston, TX 77010

OFFICERS:

J. Michael Smalling

Title:

Assistant Secretary
1221 Lamar St., Suite 1600
Houston, TX 77010