2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000005941

1. Entity Name

CRITERION CORPORATION



FILED Jan 21, 2005 08:00 AM Secretary of State

Principal Place of Business 105 FLINTROCK TRAIL

DEL RIO, TX 78840

Mailing Address

105 FLINTROCK TRAIL DEL RIO, TX 78840



01142005

No Chg-P

CR2E034 (10/03)

4. FEI Number 54-1507707

Applied For Not Applicable

1775-7894

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERRELL, SHANE 264 STRANGE POINT LOOP, STOP 87 BLDG 9456 TYNDALL AFB. FL 32403

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TINDALL APB, PL 32403			III TING OF AGE			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent				Agent signature required when reinstaling) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	člng	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			U00000189462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAHN, MARY R 105 FLINTROCK TRAIL DEL RIO, TX 78840				01/24/05-80094-021 150.00	
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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.						

- MARY

OFFICER OR DIRECTOR