

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90350 031 ***150.00

20049220



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 77-0589886 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	THOMPSON, D. RICHARD
STREET ADDRESS	3250 BRIARPARK DR STE 400
CITY-ST-ZIP	HOUSTON, TX 77042
TITLE	VS
NAME	BALOG, MICHAEL C
STREET ADDRESS	3250 BRIARPARK DR STE 400
CITY-ST-ZIP	HOUSTON, TX 77042
TITLE	VTD
NAME	MARVIN, STUART D
STREET ADDRESS	3250 BRIARPARK DR STE 400
CITY-ST-ZIP	HOUSTON, TX 77042
TITLE	PD
NAME	NOTKIN, NEIL J
STREET ADDRESS	3250 BRIARPARK DRIVE, SUITE 400
CITY-ST-ZIP	HOUSTON, TX 77042
TITLE	V
NAME	CONTE, MICHAEL L
STREET ADDRESS	7751 BELFORT PARKWAY, SUITE 210
CITY-ST-ZIP	JACKSONVILLE, FL 32256
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

Michael C. Balog

Michael C. Balog, EVP & Secretary

Date

Daytime Phone #

713-787-0100