4005 F∪R PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 8:00 am DOCUMENT # F02000002996 **Secretary of State** NATIONWIDE PAA, INC. 03-14-2005 90119 045 ***150 00 Principal Place of Business Mailing Address 2500 W. LOOP S #500 2500 W. LOOP S #500 HOUSTON, TX 77027 HOUSTON, TX 77027 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 37-1430218 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DCEO TITLE NORTON, CARL L NAME 2500 W.'LOOP S #500 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 NAME NORTON, CARL L STREET ADDRESS 2500 W. LOOP S #500 CITY-ST-ZIP HOUSTON, TX 77027 DPS TITI F HYDE, JERRY L STREET ADORESS 2500 W. LOOP S #500 DO NOT WRITE HOUSTON, TX 77027 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

SIGNING OFFICER OR DIRECTOR

FILED

713-961-4700

Daytime Phone #

2/25/05