

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003986

Entity Name: NATIONAL GUNITE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1000 CIVIC CIRCLE
LEWISVILLE, TX 75067

New Principal Place of Business:

Current Mailing Address:

1000 CIVIC CIRCLE
LEWISVILLE, TX 75067

New Mailing Address:

FEI Number: 75-2553472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, LEE
Address: 541 TUSCANY VALLEY CT., #9
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VP () Delete
Name: ELMER, JOHN
Address: 4801 SCHOONER CT
City-St-Zip: FLOWER MOUND, TX 75022

Title: VP () Delete
Name: ELMER, JERRY
Address: 5208 CLEARCREEK DR
City-St-Zip: FLOWER MOUND, TX 75022

Title: ST () Delete
Name: RAWLINS, TONY F
Address: 1116 SHAWNNEE TRAIL
City-St-Zip: CARROLLTON, TX 75007

Title: VP () Delete
Name: ELMER, JOSEPH
Address: 5201 KENSINGTON COURT
City-St-Zip: FLOWER MOUND, TX 75022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, LEE
Address: 4285 SUSEQUANNA TRAIL
City-St-Zip: WATSONTOWN, PA 17777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY RAWLINS

ST

04/12/2005

Electronic Signature of Signing Officer or Director

Date