

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005853

FILED
Jul 07, 2004
Secretary of State

Entity Name: STEWART & STEVENSON EMPLOYEE SERVICES, INC.

Current Principal Place of Business:

2707 NORTH LOOP WEST
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1637
HOUSTON, TX 725111637

New Mailing Address:

P.O. BOX 1637
ATTN: LEGAL DEPARTMENT
HOUSTON, TX 725111637

FEI Number: 54-2082747

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIMMONS, JOHN B
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: VSD () Delete
Name: KING, CARL B
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: D () Delete
Name: LUKENS, MAX L
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AS () Change (X) Addition
Name: SCHAULAT, RITA
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: AT () Change (X) Addition
Name: GIDEON, KYLE
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

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: RITA SCHAULAT

AS

07/07/2004

Electronic Signature of Signing Officer or Director

Date