

01/20/2005 10:35 FAX 2818423611

JV INDUSTRIAL ACCOUNTING

003/003

JAN-20-2005 09:44 FROM: LGW CPA

713 662 0177

TO: 2818423611 FILED P. 003/003

Jan 24, 2005 08:00 AM  
Secretary of State**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                              |                                                                                                                          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # F03000001530</b><br>1. Entity Name<br><b>J.V.P. MANAGEMENT, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                              |                                         |  |
| Principal Place of Business<br><b>2221 SENS ROAD<br/>LA PORTE, TX 77571</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                              | Mailing Address<br><b>2221 SENS ROAD<br/>LA PORTE, TX 77571</b>                                                          |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              |                                                                                                                          |  |
| 6. Name and Address of Current Registered Agent<br><br><b>FLORIDA FILING &amp; SEARCH SERVICES, INC.<br/>1333 NORTH DUVAL STREET<br/>TALLAHASSEE, FL 32303</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                              | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                    |  |
| 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 <u>MA</u><br><small>Signature, typed or printed name of registered agent and his or her address.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                              | <small>(NOT: Registered Agent signature required when canceling)</small>                                                 |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                              | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be</b><br>Added to Fees |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>JOE VARDELL, JOE<br/>2221 SENS ROAD<br/>LA PORTE, TX 77571</b>                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>V<br/>DURHAM, JOHN<br/>2221 SENS ROAD<br/>LA PORTE, TX 77571</b>                          |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>AV<br/>DICKERSON, JEFF<br/>802 N. CARANCAHUA, SUITE 1800<br/>CORPUS CHRISTI, TX 78470</b> |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>TCPO<br/>LEVIN, PHILIP<br/>2221 SENS ROAD<br/>LA PORTE, TX 77571</b>                      |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                              |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                              |                                                                                                                          |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 member 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 an attachment with an address with all other like empowered. |                                                                                              |                                                                                                                          |  |
| SIGNATURE: <u>Joe Vardell</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                              | 1-14-05 (281) 842-9353<br><small>Date Date Filed</small>                                                                 |  |

FLORIDA