

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001588

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: FAULKNERUSA, INC.

## Current Principal Place of Business:

1700 RIO GRANDE  
AUSTIN, TX 78701

## New Principal Place of Business:

1700 RIO GRANDE  
4TH FLOOR  
AUSTIN, TX 78701

## Current Mailing Address:

1700 RIO GRANDE  
AUSTIN, TX 78701

## New Mailing Address:

1700 RIO GRANDE  
4TH FLOOR  
AUSTIN, TX 78701

FEI Number: 33-1038413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CLINE, CURTIS W  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

Title: V ( ) Delete  
Name: GALLUP, ROBERT  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

Title: S ( ) Delete  
Name: SMITH, MICKIE C  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

Title: T ( ) Delete  
Name: SCHULZE, DON  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: EDEN, CHARLES G  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

Title: VP (X) Change ( ) Addition  
Name: GALLUP, ROBERT  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

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

Title: T (X) Change ( ) Addition  
Name: TEMPORARILY, VACANT  
Address: 1700 RIO GRANDE  
City-St-Zip: AUSTIN, TX 78701

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: MICKIE CAROLE SMITH

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04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date