

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001588

FILED
Jan 11, 2005
Secretary of State

Entity Name: FAULKNERUSA, INC.

Current Principal Place of Business:

1700 RIO GRANDE
4TH FLOOR
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

1700 RIO GRANDE
4TH FLOOR
AUSTIN, TX 78701

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, MARK F
Address: 1700 RIO GRANDE
City-St-Zip: AUSTIN, TX 78701

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: MICKIE CAROLE SMITH

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01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date