

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002674

FILED
Apr 29, 2005
Secretary of State

Entity Name: LAZARD GROUP, INC.

Current Principal Place of Business:

2171 QUAIL RUN DRIVE
BATON ROUGE, LA 70808

New Principal Place of Business:

18153 EAST PETROLEUM DRIVE
BATON ROUGE, LA 70809

Current Mailing Address:

14100 S.W. FREEWAY, SUITE 230
SUGAR LAND, TX 77478

New Mailing Address:

15958 CITY WALK
SUITE 260
SUGAR LAND, TX 77479

FEI Number: 72-1401651

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: PCD () Delete
Name: DOMINGUE, W. LEE
Address: 2171 QUAIL RUN DRIVE
City-St-Zip: BATON ROUGE, LA 70808

Title: VD () Delete
Name: HERNDON, S. CHRIS
Address: 14100 S.W. FREEWAY, SUITE 230
City-St-Zip: SUGAR LAND, TX 77478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DOMINGUE, W. LEE
Address: 18153 EAST PETROLEUM DRIVE
City-St-Zip: BATON ROUGE, LA 70809

Title: VD (X) Change () Addition
Name: HERNDON, S. CHRIS
Address: 15958 CITY WALK, SUITE 260
City-St-Zip: SUGAR LAND, TX 77479

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: S CHRIS HERNDON

VD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date