

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003302

Entity Name: FORESIGHT TPA, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

2040 NORTH HIGHWAY 360  
GRAND PRAIRIE, TX 75050

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 535367  
GRAND PRAIRIE, TX 750535367

## New Mailing Address:

FEI Number: 73-1601257

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 32301 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: C ( ) Delete  
Name: HENKELS, JUDITH H  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: DT ( ) Delete  
Name: ELIOPOULOS, DINO  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: PD ( ) Delete  
Name: BREWSTER, TERRY  
Address: 2040 N. HWY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: S ( ) Delete  
Name: RUIZ, ELISEO III  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENKELS, JUDITH H  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: DP (X) Change ( ) Addition  
Name: BREWSTER, TERRY G  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: DVPS (X) Change ( ) Addition  
Name: RUIZ, ELISEO III  
Address: 2040 N. HWY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: T (X) Change ( ) Addition  
Name: BINTLIFF, ROBERT L  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: AS ( ) Change (X) Addition  
Name: ROBB, KAREN L  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

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: ELISEO RUIZ III

Electronic Signature of Signing Officer or Director

DVPS

01/06/2005

\_\_\_\_\_ Date