

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003849

FILED
Apr 20, 2005
Secretary of State

Entity Name: PRECISION RESOURCE COMPANY OF TEXAS

Current Principal Place of Business:

C/O PRECISION RESOURCE COMPANY
5501 ENTERPRISE CIRCLE
AMARILLO, TX 791064635 US

New Principal Place of Business:

Current Mailing Address:

500 S. TAYLOR, SUITE 400, LB 239
AMARILLO, TX 791012446 US

New Mailing Address:

500 S. TAYLOR, LB 239
AMARILLO, TX 791012446 US

FEI Number: 75-2649652

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 323012525 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: DCOB () Delete
Name: RUGG, RAYMOND F
Address: 1515 ARAPAHOE STREET, TOWER 1, #900
City-St-Zip: DENVER, CO 802024256 US

Title: PRES () Delete
Name: SPLAWN, GWEN
Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 791064635 US

Title: VP () Delete
Name: TROUBLEFIELD, DANNY
Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 791064635 US

Title: SEC () Delete
Name: MCNABB, BARBARA
Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 791064635 US

Title: DCEO () Delete
Name: BARRON, EDDIE T
Address: 1515 ARAPHOE STREET, TOWER 1, #900
City-St-Zip: DENVER, CO 802024256 US

Title: DIR () Delete
Name: GRESHAM, ROBERT
Address: 1515 ARAPHOE STREET, TOWER 1, #900
City-St-Zip: DENVER, CO 802024256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACHRY, JOHN B CEO
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D (X) Change () Addition
Name: ZACHRY, DAVID S
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D (X) Change () Addition
Name: MCDONALD, D K VP
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: PRES (X) Change () Addition
Name: HOECH, STEPHEN L
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: VP (X) Change () Addition
Name: TROUBLEFIELD, DANNY
Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 79106 US

Title: SEC (X) Change () Addition
Name: MORALES, SHANNON P
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

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: DANNY TROUBLEFIELD

VP

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date