2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000004615 1. Entity Name



Principal Place of Business

6000 LEGACY DR. PLANO, TX 75024

BRE-H, INC.

Mailing Address 6000 LEGACY DR. PLANO, TX 75024

FILED Jan 16, 2004 08:00 AM Secretary of State



01062004

No Chg-P ___ CR2E034 (10/03)

4. FEI Number 11-3694199

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORRORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			IN THIS SPACE		
	named entity submits this statement for the plants of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature. Typed or printed name of registered agent and little if applicable. (NOTE, Registered			Agent signature required when reinstating) OATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10. HILE NAME STREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS CHY-ST-ZIP	OFFICERS AND DIRECT DP BEAL, ANDREW 6000 LEGACY DR. PLANO, TX 75024 DS CURL, M. MOLLY 6000 LEGACY DR. PLANO, TX 75024 VP SAURERMANN, W.T. 6000 LEGACY DR. PLANO, TX 75024	TORS		DO	U000000000033 01/16/04-80018-023 150.00 NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEWIS, JAMES W JR. 6000 LEGACY DR. PLANO, TX 75024 VP ENRIGHT, CLARK 6000 LEGACY DR. PLANO, TX 75024		IN THIS SPACE		

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR