2005 FOR PROFIT CORPORA ON **ANNUAL REPORT**

DOCUMENT # F03000004615

1. Entity Name BRE-H, INC.

Principal Place of Business

6000 LEGACY DR. PLANO, TX 75024 Mailing Address

6000 LEGACY DR. PLANO, TX 75024

FILED Jul 11, 2005 8:00 am Secretary of State

07-11-2005 90125 011 ***150.00

14018640



DO NOT WRITE IN THIS SPACE

06302005

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 CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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| 8. | 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

 \Box

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

OFFICERS AND DIRECTORS 10. DP TITLE NAME BEAL, ANDREW STREET ADDRESS 6000 LEGACY DR. CITY-ST-ZIP PLANO, TX 75024 TITLE NAME CURL, M. MOLLY 6000 LEGACY DR. STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 TITLE SAURENMANN, W.T. NAME 6000 LEGACY DR. STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 TITLE LEWIS, JAMES W JR. NAME STREET ADDRESS 6000 LEGACY DR. CITY-ST-ZIP PLANO, TX 75024 TITLE NAME ENRIGHT, CLARK 6000 LEGACY DR. STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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:

TINTED NAME OF SIGNING OFFICER OR DIRECTOR