

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90210 008 ***150.00

DOCUMENT # F03000004967



1. Entity Name
CATALYST SERVICES, INC.

Principal Place of Business
**11355 HIGHWAY 225
 LAPORTE, TX 77571**

Mailing Address
**4200, 150-6TH AVE. S.W.
 CALGARY, ALBERTA CANADA, T2P3Y-7**

94070593



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04182004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
76-0309105

Applied For
 Not Applicable

Zip Country

Zip Country

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**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

please see attached Schedule 'A'

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	KINDER, JOE	
STREET ADDRESS	363 N. SAM HOUSTON PKWY	
CITY-ST-ZIP	HOUSTON, TX 770601112	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	KRAUS, GREGORY	
STREET ADDRESS	11355 HIGHWAY 225	
CITY-ST-ZIP	LAPORTE, TX 77571	
TITLE	VP	<input type="checkbox"/> Delete
NAME	TREMBLAY, DALE E	
STREET ADDRESS	4200, 150-6TH AVE. S.W.	
CITY-ST-ZIP	CALGARY, ALBERTA, CANADA, T2P3Y7	
TITLE	ATD	<input type="checkbox"/> Delete
NAME	MCCOLLUM, PAT	
STREET ADDRESS	363 N. SAM HOUSTON PKWY.	
CITY-ST-ZIP	HOUSTON, TX 770601112	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	HEARN, ROGER F	
STREET ADDRESS	4200, 150-6TH AVE. S.W.	
CITY-ST-ZIP	CALGARY, ALBERTA, CANADA, T2P3Y7	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCNULTY, MICHAEL J	
STREET ADDRESS	4200, 150-6TH AVE. S.W.	
CITY-ST-ZIP	CALGARY, ALBERTA, CANADA, T2P3Y7	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Jan M. Campbell Jan M. Campbell - Secretary Date: Apr. 19/04 Daytime Phone #: 403-716-4500

Attachments - F03000004967

Schedule 'A'
Directors & Officers
Catalyst Services, Inc.

DIRECTORS:

<u>Name</u>	<u>Address</u>
Joe Kinder	363 N. Sam Houston Pkwy. Houston, Texas 77060
Greg Kraus	11355 Highway 225 LaPorte, Texas 77571
Pat McCollum	363 N. Sam Houston Pkwy. Houston, Texas 77060
Michael J. McNulty	4200, 150 - 6th Avenue S.W. Calgary, AB T2P 3Y7
Roger F. Hearn	4200, 150 - 6th Avenue S.W. Calgary, AB T2P 3Y7

OFFICERS:

<u>Name</u>	<u>Address</u>	<u>Position Held</u>
Joe Kinder	363 N. Sam Houston Pkwy. Houston, Texas 77060	President
Greg Kraus	11355 Highway 225 LaPorte, Texas 77571	Vice President Catalyst Services
Roger F. Hearn	4200, 150 6th Avenue S.W. Calgary, Alberta T2P 3Y7	Senior Vice President
Kevin Quinn	363 N. Sam Houston Pkwy. Houston, Texas 77060	Treasurer
Jan M. Campbell	351 Chaparral Place S.E. Calgary, Alberta T2X 3J9	Secretary
Pat McCollum	363 N. Sam Houston Pkwy. Houston, Texas 77060	Assistant Treasurer
Dale E. Tremblay	4200, 150 - 6th Avenue S.W. Calgary, Alberta T2P 3Y7	Vice President