


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 08:00 AM
Secretary of State

| | |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # F03000004967 1. Entity Name CATALYST SERVICES, INC. |  |
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|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Principal Place of Business 11355 HIGHWAY 225 LAPORTE, TX 77571 | Mailing Address 4200, 150-6TH AVE. S.W. CALGARY ALBERTA CANADA T2P 3Y7, XX |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------|

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04152005 No Chg-P CR2E034 (10/03)

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|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number 76-0309105 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|----------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KINDER, JOE 363 N. SAM HOUSTON PKWY HOUSTON, TX 770601112 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD KRAUS, GREGORY 11355 HIGHWAY 225 LAPORTE, TX 77571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP TREMBLAY, DALE E 4200, 150-6TH AVE. S.W. CALGARY, ALBERTA, CANADA, T2P3Y7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ATD MCCOLLUM, PAT 363 N. SAM HOUSTON PKWY. HOUSTON, TX 770601112 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP HEARN, ROGER F 4200, 150-6TH AVE. S.W. CALGARY, ALBERTA, CANADA, T2P3Y7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCNULTY, MICHAEL J 4200, 150-6TH AVE. S.W. CALGARY, ALBERTA, CANADA, T2P3Y7 |

U00000316318
 04/19/05-80070-012 150.00

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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  -Jan Campbell: Secretary Apr 18/05 403-716-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #