2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am Secretary of State DOCUMENT # F03000005091 01-10-2005 90014 011 ***150.00 1. Entity Name PALTEX, INC. Principal Place of Business Mailing Address UCBUUUUG 186 FIRST OAK DR 186 FIRST OAK DR MABANK, TX 75156-9020 MABANK, TX 75156-9020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 75-2538489 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 SUITE 201 City WINTER SPRINGS 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 agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) registered agent and title il applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPT TITLE ☐ Delete TITLE Change ☐ Addition MILLER, PATSY R NAME NAME STREET ADDRESS 186 FIRST OAK DR STREET ADDRESS MABANK, TX 751569020 CITY-ST-7IP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WALKER, LINDA G NAME NAME 1226 FORD 51 STREET ADDRESS STREET ADDRESS HRVING: TX 75061 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-732 Delete, TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -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.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #