

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90347 026 ***150.00

DOCUMENT # F03000005346

1. Entity Name
CONSTRUCTION PROCESSES INTERNATIONAL INC.



Principal Place of Business
**4615 SW FREEWAY, SUITE 720
HOUSTON, TX 77027**

Mailing Address
**4615 SW FREEWAY, SUITE 720
HOUSTON, TX 77027**

20049073



01042005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

1111 Heights Blvd.
Suite, Apt. #, etc.

3. Mailing Address

1111 Heights Blvd.
Suite, Apt. #, etc.

City & State

Houston, Texas

City & State

Houston, Texas

Zip

77008

Country

U.S.A.

Zip

77008

Country

U.S.A.

4. FEI Number
76-0685950

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TRIM, KEVIN S
4724 FLOWERWOOD DRIVE
TALLAHASSEE, FL 32303**

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

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

(NOTE: Registered Agent signature required when transacting)

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 **PVST** ☐ Delete
NAME **WILSON, JOHN**
STREET ADDRESS **4615 SOUTHWEST FREEWAY, SUITE 720**
CITY ST ZIP **HOUSTON, TX 77027**

TITLE **C** ☐ Delete
NAME **WILSON, JOHN**
STREET ADDRESS **4615 SOUTHWEST FREEWAY, SUITE 720**
CITY ST ZIP **HOUSTON, TX 77027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVST** ☐ Change ☐ Addition
NAME **Wilson, John**
STREET ADDRESS **1111 Heights Blvd.**
CITY ST ZIP **Houston, Texas 77008**

TITLE **C** ☐ Change ☐ Addition
NAME **Wilson, John**
STREET ADDRESS **1111 Heights Blvd.**
CITY ST ZIP **Houston, Texas 77008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ 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:

John Wilson

JOHN WILSON

4/22/05

713-409-1682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #