

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005863

FILED
Jan 05, 2004
Secretary of State

Entity Name: TEXAS RESEARCH AND DEVELOPMENT INCORPORATED (TRDI)

Current Principal Place of Business:

2602 DELLANA LANE
AUSTIN, TX 78746

New Principal Place of Business:

2602 DELLANA LANE
AUSTIN, TX 787465739

Current Mailing Address:

2602 DELLANA LANE
AUSTIN, TX 78746

New Mailing Address:

2602 DELLANA LANE
AUSTIN, TX 787465739

FEI Number: 74-2715168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HUDSON, STUART W
Address: 2904 HATLEY DRIVE
City-St-Zip: AUSTIN, TX 78746

Title: DS () Delete
Name: HUDSON, PAUL C
Address: 427 BRADY
City-St-Zip: AUSTIN, TX 78746

Title: V () Delete
Name: SCHEINBERG, TONYA
Address: 1302 CANOE BROOK DRIVE
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART W. HUDSON

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date