

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

DOCUMENT # F04000000026

1. Entity Name
PINCAY OAKS, INC.



Principal Place of Business
**11811 NORTH FREEWAY, STE. 300
HOUSTON, TX 77060**

Mailing Address
**11811 NORTH FREEWAY, STE. 300
HOUSTON, TX 77060**



03302005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0270121

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 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	DP
NAME	RUSCA, FAUSTO C
STREET ADDRESS	VIA MAGGIO 1 CH-6900
CITY-ST-ZIP	LUGANO, SWITZERLAND,

TITLE	VP
NAME	TOMBARI, MICHAEL G
STREET ADDRESS	11811 NORTH FREEWAY, STE. 300
CITY-ST-ZIP	HOUSTON, TX 77060

TITLE	S
NAME	HATFIELD, KENNETH L
STREET ADDRESS	11811 NORTH FREEWAY, STE. 300
CITY-ST-ZIP	HOUSTON, TX 77060

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
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CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #