

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001178

Entity Name: E & M SERVICES OF TEXAS, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

C/O ERIC BOUDREAUX
PO BOX 266156
WESTON, FL 33326

New Principal Place of Business:

C/O ERIC BOUDREAUX
363 FAIRWAY CIR.
WESTON, FL 33326

Current Mailing Address:

C/O ERIC BOUDREAUX
PO BOX 266156
WESTON, FL 33326

New Mailing Address:

C/O ERIC BOUDREAUX
363 FAIRWAY CIR.
WESTON, FL 33326

FEI Number: 76-0583877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS
1725 MAIN STREET STE. 205
WESTON, FL 33326 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: BOUDREAUX, ERIC
Address: PO BOX 266156
City-St-Zip: WESTON, FL 33326

Title: VCVP () Delete
Name: BOUDREAUX, MARIA E
Address: PO BOX 266156
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOUDREAUX, ERIC
Address: 363 FAIRWAY CIR.
City-St-Zip: WESTON, FL 33326

Title: VCVP (X) Change () Addition
Name: BOUDREAUX, MARIA E
Address: 363 FAIRWAY CIR.
City-St-Zip: WESTON, FL 33326

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: ERIC JOSEPH BOUDREAUX

MR.

05/12/2005

Electronic Signature of Signing Officer or Director

Date