

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001590

Entity Name: T & B STRUCTURAL SYSTEMS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

637 WEST HURST BLVD.
HURST, TX 76053

New Principal Place of Business:

Current Mailing Address:

637 WEST HURST BLVD.
HURST, TX 76053

New Mailing Address:

FEI Number: 76-0462667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, W. GUY JR.
1004 DESOTO PARK DRIVE
TALLAHASSEE, FL 323020589 US

Name and Address of New Registered Agent:

MCKENZIE, W. GUY JR.
1420 GOLF TERRACE DR.
TALLAHASSEE, FL 32301 US

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

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, TOM
Address: 637 WEST HURST BLVD.
City-St-Zip: HURST, TX 76053

Title: VCD () Delete
Name: BAGWELL, SCOTT
Address: 637 WEST HURST BLVD.
City-St-Zip: HURST, TX 76053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT BAGWELL

Electronic Signature of Signing Officer or Director

VP

01/12/2005

Date