## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT . . . . Jul 12, 2005 08:00 AM DOCUMENT # F04000001910 **Secretary of State** 1. Entity Name METROPLEX OPERATING SERVICES, INC. Principal Place of Business \_ Mailing Address 14423 CORNERSTONE VILLAGE DR 14423 CORNERSTONE VILLÁGÉ DR HOUSTON, TX 77014 HOUSTON, TX 77014 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 05-0579983 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. <u>UQ0QQ</u>0372372 <u> 12/05-80004-n14</u> <u>150 na</u> Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME JACKSON, WILLARD L JR 14423 CORNERSTONE VILLAGE DR STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77014 TITLE NAME HORWITCH, GARY R STREET ADDRESS 14423 CORNERSTONE VILLAGE DR CITY-ST-ZIP HOUSTON, TX 77014 TITLE QURESHI, ZIA NAME STREET ADDRESS 14423 CORNERSTONE VILLAGE DR DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77014 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

8105

Date

Daytime Phone #