## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # F04000002621

1. Entity Name

THE BRAZOS HIGHER EDUCATION SERVICE CORPORATION, INC.



Principal Place of Business

2600 WASHINGTON AVE WACO, TX 76710

Mailing Address

2600 WASHINGTON AVE WACO, TX 76710

**FILED** Jan 26, 2005 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

01142005 No Chg-NP CR2E037 (10/03)

Applied For 4. FEI Number 74-2129255 Not Applicable 

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

SIGNATURE.					
	Signature, typed or printed name of registered agent and tit	tle if applicable (NOTE. Registered Agen	nt signatur	e required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Financing     Trust Fund Contribution,		\$5.00 May Be Added to Fees	
10.	0. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SMITH, DAVID F JR 4103 OLD MILL RD WACO, TX 76710				100000000000000000000000000000000000000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MCNABB, HAROLD 2600 WASHINGTON AVE WACO, TX 76710		_		** ***********************************
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIOTT, LINDLEY F 2306 STARR WACO, TX 76710			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARABLE, PAUL D JR 4101 LYLE WACO, TX 76710			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATSON, MURRAY JR 2600 WASHINGTON AVE WACO, TX 76710				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERTSON, TOM 2600 WASHINGTON AVE WACO, TX 76710				
12. I hereby	certify that the information supplied with this	filing does not qualify for the exemption	n state	d in Section 119.07(3)	(i), Florida Statutes. I further certify that the informatio

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

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 617, 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:

Tom Bobertson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-05