

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006610

Entity Name: MAX GRIGSBY COMPANY, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

12650 DIRECTORS DRIVE, SUITE 600
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1829
STAFFORD, TX 774971829

New Mailing Address:

FEI Number: 74-1781826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FURGERSON, WES
Address: 1110 PINEWOOD
City-St-Zip: SEABROOK, TX 77586

Title: TD () Delete
Name: FURGERSON, JENNY
Address: 1110 PINEWOOD
City-St-Zip: SEABROOK, TX 77586

Title: CEO () Delete
Name: MAHOOD, DAVID
Address: 930 BAYOU PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: CD () Delete
Name: MAHOOD, DAVID
Address: 930 BAYOU PARKWAY
City-St-Zip: HOUSTON, TX 77077

Title: VD () Delete
Name: WOLFE, JUDSON
Address: 12650 DIRECTORS DRIVE, SUITE 600
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WES FURGERSON

PD

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date