2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

of the corporation or the receive changed, or on an attachment w

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F04000007164 1. Entity Name R G RESTORATION INC. Principal Place of Business Mailing Address 2100 VALLEY VIEW LANE, STE. 100 2100 VALLEY VIEW LANE, STE. 100 DALLAS, TX 75234 DALLAS, TX 75234 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0570900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 SIGNATURE Signature hyped or pointed name of registered agont and title if applicabile. (NOTE Registered Agent signature required when reinslating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REA, JOHN E NAME STREET ADDRESS 2100 VALLEY VIEW LANE, STE. 100 DALLAS, TX 75234 CITY - ST - ZIP TITLE U00000348776 05/02/05-80039-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report or supplemental upport 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

FILED