

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001789

FILED
Apr 01, 2004
Secretary of State

Entity Name: SUPPORT TERMINAL SERVICES, INC.

Current Principal Place of Business:

2435 N CENTRAL EXP
STE 700
RICHARDSON, TX 75080 US

Current Mailing Address:

P O BOX 650283
ATTN TAX DEPT.
DALLAS, TX 75265283 US

New Principal Place of Business:

2435 N CENTRAL EXPRESSWAY
SUITE 700
RICHARDSON, TX 75080 US

New Mailing Address:

P O BOX 650283
ATTN TAX DEPT.
DALLAS, TX 752650283 US

FEI Number: 75-2459340

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: C () Delete
Name: DOHERTY, EDWARD D
Address: 2435 N CENTRAL EXPY #700
City-St-Zip: RICHARDSON, TX

Title: TS () Delete
Name: WADSWORTH, HOWARD C
Address: 2435 N CENTRAL EXPY #700
City-St-Zip: RICHARDSON, TX

Title: VP () Delete
Name: LEWIS, PHIL
Address: 17304 PRESTON ROAD #1000
City-St-Zip: DALLAS, TX 77252

Title: P () Delete
Name: JOHNSON, F.T.
Address: 17304 PRESTON ROAD, SUITE 1000
City-St-Zip: DALLAS, TX 75252

Title: VP () Delete
Name: BARCLAY, ALAN
Address: 17304 PRESTON ROAD #1000
City-St-Zip: DALLAS, TX 75252

Title: ASEC () Delete
Name: LOGSDON, RENATA
Address: 2435 N CENTRAL EXPRESSWAY #700
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSVP (X) Change () Addition
Name: WADSWORTH, HOWARD C
Address: 2435 N CENTRAL EXPY #700
City-St-Zip: RICHARDSON, TX

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

Title: P (X) Change () Addition
Name: TIDMORE, JAMES
Address: 17304 PRESTON ROAD, SUITE 1000
City-St-Zip: DALLAS, TX 75252

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: RENATA LOGSDON

ASEC

04/01/2004

Electronic Signature of Signing Officer or Director

Date

JOE MARK JONES, DIRECTOR
2435 N CENTRAL EXPWY #700
RICHARDSON, TX 75080

RONALD D SCOGGINS, DIRECTOR
2435 N CENTRAL EXPWY #700
RICHARDSON, TX 75080

LINDA COOK, ASST SEC
17304 PRESTON ROAD #1000
DALLAS, TX 75252

JANE TODARO, CONTROLLER
17304 PRESTON ROAD #1000
DALLAS, TX 75252

D. L. HAHN, VP
17304 PRESTON ROAD #1000
DALLAS, TX 75252

RONALD G RUSHTON, EXEC VP
17304 PRESTON ROAD # 1000
DALLAS, TX 75252