

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001789

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: SUPPORT TERMINAL SERVICES, INC.

## Current Principal Place of Business:

2435 N CENTRAL EXPRESSWAY  
SUITE 700  
RICHARDSON, TX 75080 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: TSVP ( ) 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: TIDMORE, JAMES  
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: CD (X) Change ( ) Addition  
Name: DOHERTY, EDWARD D  
Address: 2435 N CENTRAL EXPY #700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: PRES (X) Change ( ) Addition  
Name: TIDMORE, JAMES L  
Address: 2435 N CENTRAL EXPY #700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: TREA (X) Change ( ) Addition  
Name: WADSWORTH, HOWARD C  
Address: 2435 N CENTRAL EXPY #700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: VP (X) Change ( ) Addition  
Name: RUSHTON, RONALD G  
Address: 2435 N CENTRAL EXPY #700  
City-St-Zip: RICHARDSON, TX 75080 US

Title: SECR (X) Change ( ) Addition  
Name: DORSHORST, REBECCA  
Address: 2435 N CENTRAL EXPY #700  
City-St-Zip: RICHARDSON, TX 75080 US

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

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

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date