

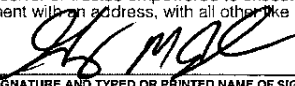


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90195 001 \*\*\*150.00

<b>DOCUMENT # F94000000912</b> 1. Entity Name <b>CITRUS ENERGY SERVICES, INC.</b>					
Principal Place of Business <b>1400 SMITH STREET HOUSTON, TX 77002 US</b>			Mailing Address <b>C/O 1650 HWY 6 SUITE 100 SUGAR LAND, TX 77478</b>		
2. Principal Place of Business <b>1221 Lamar</b> Suite, Apt. #, etc. <b>Suite 1600</b>		3. Mailing Address <b>P.O. Box 1155</b> Suite, Apt. #, etc.			
City & State <b>Houston, TX</b>		City & State <b>Houston, TX</b>		4. FEI Number <b>76-0158611</b>	
Zip <b>77010</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FOSSUM, DREW J 1400 SMITH STREET HOUSTON, TX 77002</b>	<div style="text-align: right;"><input type="checkbox"/> Delete</div> <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS DAVIS, ANGUS H 1400 SMITH STREET HOUSTON, TX 77002</b>	<div style="text-align: right;"><input type="checkbox"/> Delete</div> <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD HAYSLETT, RODERICK J 1400 SMITH STREET HOUSTON, TX 77002</b>	<div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div> <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS PINDER-METZ, LORI 1400 SMITH STREET HOUSTON, TX 77002</b>	<div style="text-align: right;"><input type="checkbox"/> Delete</div> <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>			
12. I hereby certify that the information supplied with this filing 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 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 607, 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 officers empowered.					
<b>SIGNATURE:</b> 		<b>Gregory M. Apke</b> <b>Attorney in Fact</b> <b>4/20/04</b> <b>(281) 565-7905</b>			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>			

**Citrus Energy Services, Inc.**  
Federal ID #: 76-0158611

*Attachment*  
14060725  
#F9400000912

**DIRECTORS:**

**Title:**

Drew J. Fossum\*

Director  
1221 Lamar, Suite 1600  
Houston, TX 77010

Stanley C. Horton\*

Director  
1221 Lamar, Suite 1600  
Houston, TX 77010

**OFFICERS:**

**Title:**

Stanley C. Horton

President  
1221 Lamar, Suite 1600  
Houston, TX 77010

Richard L. Craig\*

Vice President, Operations  
1221 Lamar, Suite 1600  
Houston, TX 77010

Angus H. Davis\*

Vice President and Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

Dorothy L. McCoppin\*

Vice President, General Counsel and Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

Greek L. Rice\*

Vice President, Tax  
1221 Lamar, Suite 1600  
Houston, TX 77010

James M. Saunders\*

Vice President, Finance and Administration  
1221 Lamar, Suite 1600  
Houston, TX 77010

Lori Pinder-Metz\*

Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010