

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003524

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: ORION CONSTRUCTION, INC. OF TEXAS

## Current Principal Place of Business:

12550 FUQUA  
HOUSTON, TX 77034

## New Principal Place of Business:

## Current Mailing Address:

12550 FUQUA  
HOUSTON, TX 77034

## New Mailing Address:

FEI Number: 76-0431089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOORE, KEITH H  
1987 LONDONTOWN LN  
TITUSVILLE, FL 32796      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: P ( ) Delete  
Name: INSERRA, RUSSELL B  
Address: 1810 SHORE LINE DRIVE  
City-St-Zip: SEABROOK, TX 77586

Title: VP ( ) Delete  
Name: STAUFFER, MARK R  
Address: 7123 LITTLE REDWOOD  
City-St-Zip: PASADENA, TX 77505

Title: ST ( ) Delete  
Name: SCHROEDER, CYNTHIA S  
Address: 3502 MIRA GLEN DRIVE  
City-St-Zip: PEARLAND, TX 77584

Title: CD ( ) Delete  
Name: INSERRA, JILL W  
Address: 1810 SHORE LINE DRIVE  
City-St-Zip: SEABROOK, FL 77586

Title: V ( ) Delete  
Name: KEELAN, KEVIN  
Address: 5440 W. TYSON AVE.  
City-St-Zip: TAMPA, FL 33611

Title: V ( ) Delete  
Name: KENNEDY, ELLIOT J  
Address: 846 DAVID ROAD  
City-St-Zip: LEAGUE CITY, TX 77573

## 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: V (X) Change ( ) Addition  
Name: KEELAN, KEVIN  
Address: 5600 W. COMMERCE ST.  
City-St-Zip: TAMPA, FL 33616

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: CINDY S. SCHROEDER

ST

01/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date