

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90144 021 \*\*\*150.00

**DOCUMENT # F94000004092**

1. Entity Name  
**DELL GEN. P. CORP.**



Principal Place of Business  
**ONE DELL WAY  
ROUND ROCK, TX 78682-9426 US**

Mailing Address  
**TAX DEPARTMENT  
PO BOX 149256  
AUSTIN, TX 78714-9256 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262005

Chg-P

CR2E034 (10/03)

4. FEI Number

**74-2616801**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PDC ☐ Delete  
NAME DELL, MICHAEL S  
STREET ADDRESS ONE DELLWAY  
CITY-ST-ZIP ROUND ROCK, TX 26

TITLE T ☐ Delete  
NAME MACDONALD, BRIAN  
STREET ADDRESS ONE DELL WAY  
CITY-ST-ZIP ROUND ROCK, TX 78682

TITLE VP ☐ Delete  
NAME FITZGORALD, JAMES L  
STREET ADDRESS ONE DELL WAY  
CITY-ST-ZIP ROUND ROCK, TX 78682

TITLE VC ☐ Delete  
NAME ROLLINS, KEVIN  
STREET ADDRESS ONE DELL WAY  
CITY-ST-ZIP ROUND ROCK, TX 78682

TITLE AS ☐ Delete  
NAME WELCH, THOMAS H JR  
STREET ADDRESS ONE DELL WAY  
CITY-ST-ZIP ROUND ROCK, TX 78682

TITLE VPGC ☒ Delete  
NAME GREEN, THOMAS B  
STREET ADDRESS ONE DELL WAY  
CITY-ST-ZIP ROUND ROCK, TX 78682

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE FITZGERALD, JAMES L ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-05

512 723 9426