

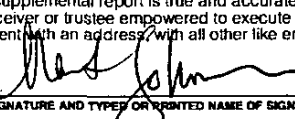


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F94000004527</b> 1. Entity Name EGL TRADE SERVICES, INC.								<b>FILED</b> 05 APR -1 PM 3:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business 15350 VICKERY DRIVE HOUSTON, TX 77032 US				Mailing Address 15350 VICKERY DRIVE HOUSTON, TX 77032							
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.							
City & State				City & State							
Zip		Country		Zip		Country		4. FEI Number 93-0959551		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>								\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324						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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>											
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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>			
10. OFFICERS AND DIRECTORS						11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE PD NAME CRANE, JAMES R CEO <input type="checkbox"/> Delete STREET ADDRESS 15350 VICKERY DRIVE CITY-ST- ZIP HOUSTON, TX 77032						TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST- ZIP					
TITLE CFO <input checked="" type="checkbox"/> Delete NAME SERRANO, ELUIJO DV STREET ADDRESS 15350 VICKERY DRIVE CITY-ST- ZIP HOUSTON, TX 77032						TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME 100050510311 STREET ADDRESS 04/12/05--01009--005 **150.00 CITY-ST- ZIP					
TITLE SGC <input type="checkbox"/> Delete NAME JOHNSON, MARTHA STREET ADDRESS 15350 VICKERY DRIVE CITY-ST- ZIP HOUSTON, TX 77032						TITLE S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Marta Johnson STREET ADDRESS 15350 Vickery Drive CITY-ST- ZIP Houston, TX 77032					
TITLE T <input type="checkbox"/> Delete NAME SECKEL, DOUGLAS A STREET ADDRESS 15350 VICKERY DRIVE CITY-ST- ZIP HOUSTON, TX 77032						TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST- ZIP					
TITLE EVP <input type="checkbox"/> Delete NAME WERTHEIMER, KIM STREET ADDRESS 15350 VICKERY DRIVE CITY-ST- ZIP HOUSTON, TX 77032						TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST- ZIP					
TITLE DCFO <input type="checkbox"/> Delete NAME SERRANO, ELUIJO V STREET ADDRESS 15350 VICKERY DRIVE CITY-ST- ZIP HOUSTON, TX 77032						TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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.											
<b>SIGNATURE:</b>  <b>Marta Johnson, Secretary</b> <b>3/28/2005 (281) 618-3100</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>											