

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001735

FILED
Jan 15, 2004
Secretary of State

Entity Name: TROTT COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1425 GREENWAY DRIVE
SUITE 350
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1425 GREENWAY DRIVE
SUITE 350
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-1751222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHFORD, FRANK
541 SOUTH STATE ROAD 7, STE 6
MARGATE, FL 33068 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: CD () Delete
Name: TROTT, RAYMOND C P.E.
Address: 4931 WEDGEWOOD LN
City-St-Zip: DALLAS, TX

Title: SD () Delete
Name: TROTT, ELEANOR M
Address: 4931 WEDGEWOOD LN
City-St-Zip: DALLAS, TX

Title: PDM () Delete
Name: STEWART, WALTER JON
Address: 4446 SAN GABRIEL
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TROTT, RAYMOND C P.E.
Address: 4931 WEDGEWOOD LN
City-St-Zip: DALLAS, TX 75220

Title: SD (X) Change () Addition
Name: TROTT, ELEANOR M
Address: 4931 WEDGEWOOD LN
City-St-Zip: DALLAS, TX 75220

Title: PDM (X) Change () Addition
Name: STEWART, WALTER JON
Address: 4446 SAN GABRIEL
City-St-Zip: DALLAS, TX 75229

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: RAYMOND C. TROTT, P.E.

CD

01/15/2004

Electronic Signature of Signing Officer or Director

Date