

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90528 031 \*\*\*150.00

<b>DOCUMENT # F95000001782</b> 1. Entity Name <b>EFS VIII, INC.</b>					
Principal Place of Business <b>1221 LAMAR ST STE 1600 HOUSTON, TX 77010</b>			Mailing Address <b>PO BOX 1188 HOUSTON, TX 77251</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>1221 Lamar St. Ste. 1600</b> Suite, Apt. #, etc. <b>Attn: Tax Dept. 8th Flr</b>		<b>50045919</b> 	
City & State Zip		City & State <b>Houston, TX</b> Zip <b>77010</b>		4. FEI Number <b>25-1013720</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04052005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<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>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE SEMPLER, ROBERT J <input type="checkbox"/> Delete 1221 LAMAR STE 1600 HOUSTON, TX 77010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sempler, Robert J. 1221 Lamar St. Ste. 1600 Houston, TX 77010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Delete SEMPLER, ROBERT J 1221 LAMAR STE 1600 HOUSTON, TX 77010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mills, Scott 1221 Lamar St. Ste. 1600 Houston, TX 77010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO <input checked="" type="checkbox"/> Delete STUBBLEFIELD, GREGORY W 1221 LAMAR STE 1600 HOUSTON, TX 77010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Cline, K. Wade 1221 Lamar St. Ste. 1600 Houston, TX 77010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete COLE, KATE B 1221 LAMAR STE 1600 HOUSTON, TX 77010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Davis, Angus H. 1221 Lamar St. Ste. 1600 Houston, TX 77010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Delete Apke, Beth A. 1221 Lamar St. Ste. 1600 Houston, TX 77010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bingham, Robert S. 1221 Lamar St. Ste. 1600 Houston, TX 77010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Delete Pardue, William L. 1221 Lamar St. Ste. 1600 Houston, TX 77010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lee, Patricia A. 1221 Lamar St. Ste. 1600 Houston, TX 77010	
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: <i>Patricia A. Lee</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Patricia A. Lee Asst. Secretary <i>4-28-05</i> 713-853-5172 Date Daytime Phone #		

ATTACHMENT  
SD042919

EFS VIII, Inc.

ID# 25-1013720

Doc. # F95000001782

Additional Director and Officers

**DIRECTOR:**

Robert H. Walls, Jr.  
1221 Lamar St. Ste. 1600  
Houston, TX 77010

**Title:**

Director

**OFFICERS:**

Kevin G. Sweeney  
1221 Lamar St. Ste. 1600  
Houston, TX 77010

**Title:**

Vice President

J. Michael Smalling  
1221 Lamar St. Ste. 1600  
Houston, TX 77010

Assistant Secretary