

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90223 004 \*\*\*150.00

**DOCUMENT # F95000001956**

1. Entity Name  
**SHELL LAND & ENERGY COMPANY**



Principal Place of Business  
**P.O. BOX 2463  
HOUSTON, TX 77252**

Mailing Address  
**P.O. BOX 2463  
HOUSTON, TX 77252**

**94074147**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**76-0453694**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 STREET  
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 reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete  
NAME EAGAN, J R  
STREET ADDRESS 910 LOUISIANA  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE PD ☐ Change ☒ Addition  
NAME W. D. PURVIS  
STREET ADDRESS 200 NORTH DAIRY ASHFORD  
CITY-ST-ZIP HOUSTON, TX 77079

TITLE VTAX ☐ Delete  
NAME MOONEY, W T  
STREET ADDRESS 910 LOUISIANA  
CITY-ST-ZIP HOUSTON, TX 77002

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

TITLE S ☐ Delete  
NAME PAUL, S J  
STREET ADDRESS 910 LOUISIANA  
CITY-ST-ZIP HOUSTON, TX

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

TITLE T ☒ Delete  
NAME CROSSMAN, J R  
STREET ADDRESS 200 NORTH DAIRY ASHFORD  
CITY-ST-ZIP HOUSTON, TX 77079

TITLE T ☐ Change ☒ Addition  
NAME J. C. RAMBOUSEK  
STREET ADDRESS 200 NORTH DAIRY ASHFORD  
CITY-ST-ZIP HOUSTON, TX 77079

TITLE AS ☐ Delete  
NAME JOSEPH, K.D.  
STREET ADDRESS 910 LOUISIANA  
CITY-ST-ZIP HOUSTON, TX 77002

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

TITLE ☐ Delete  
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

**S. J. PAUL**

**4/29/2004**

Date

**713/241-4461**

Daytime Phone #

Attachment F95000001956

SHELL LAND & ENERGY COMPANY

DIRECTORS

J. C. Rambousek	200 North Dairy Ashford Houston, TX 77079
W.D. Purvis	200 North Dairy Ashford Houston, TX 77079
W. T. Mooney	910 Louisiana Houston, TX 77002

OFFICERS

W.D. Purvis	President	200 North Dairy Ashford Houston, TX 77079
W. T. Mooney	Vice President - Tax	910 Louisiana Houston, TX 77002
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
K. D. Joseph	Assistant Secretary	910 Louisiana Houston, TX 77002
J. C. Rambousek	Treasurer	200 North Dairy Ashford Houston, TX 77079