

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003202

Entity Name: CORDIER ESTATES, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

I 10 EXIT 285
FORT STOCKTON, TX 79735

New Principal Place of Business:

Current Mailing Address:

I 10 EXIT 285
FORT STOCKTON, TX 79735

New Mailing Address:

FEI Number: 74-2457259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARK
290 NW 165TH ST STE. PH1
MIAMI, FL 33169 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: P () Delete
Name: TUTTLE, PHILLIP A
Address: 8 GREENWAY PLAZA, STE 1020
City-St-Zip: HOUSTON, TX 77046 US

Title: GM () Delete
Name: BARAT, PASCAL
Address: P.O. BOX 697
City-St-Zip: FORT STOCKTON, TX 79735 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP A. TUTTLE

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date