


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 24, 2004 8:00 am**  
**Secretary of State**

08-24-2004 90002 015 \*\*\*158.75

<b>DOCUMENT # F95000003761</b>	
1. Entity Name <b>STANFORD GROUP COMPANY</b>	

Principal Place of Business <b>5050 WESTHEIMER HOUSTON, TX 77056</b>	Mailing Address <b>5050 WESTHEIMER HOUSTON, TX 77056</b>
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**54069682**



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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06212004 Chg-P CR2E034 (10/03)

City & State	City & State
Zip	Country

4. FEI Number <b>76-0477228</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>

<b>7. Name and Address of New Registered Agent</b>
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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COP COMEAX, JAY 5050 WESTHEIMER HOUSTON, TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D STANFORD, R A 5050 WESTHEIMER HOUSTON, TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CP TRULLENQUE, ALVARO 5050 WESTHEIMER HOUSTON, TX</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S STINSON, LENA 5050 WESTHEIMER HOUSTON, TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C RIR COHN, AJ 5050 WESTHEIMER HOUSTON, TX 77056</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SCOO STINSON, LENA 5050 WETHEIMER HOUSTON, TX 77056</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT JAY COMEAUX 5050 WESTHEIMER HOUSTON TX 77056</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EXECUTIVE DIRECTOR ALVARO TRULLENQUE 5050 WESTHEIMER HOUSTON TX 77056</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

**JAY COMEAUX**

**7/22/04**

Date

**713 964/244**

Daytime Phone #

Attachment  
54069682

STANFORD FINANCIAL GROUP

August 20, 2004

**VIA FEDERAL EXPRESS**

Secretary of State, Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed, please find the 2004 For Profit Corporation Annual Report, check no. \_\_\_\_\_ in the amount \$158.00 for ~~filing fees and a~~ Certificate of Status for Stanford Group Company identified as F95000003761.

Please file the report appropriately, and return a Certificate of Status to my attention at the following address:

Richard A. La Mothe  
5050 Westheimer  
Houston, TX 77056

Thank you for your prompt attention to this matter and do not hesitate to contact me at 713/964-5244 if I can be of any assistance.

Regards,

Richard A. La Mothe  
Corporate Paralegal

enclosures