2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # F96000004403 1. Entity Name MEMBER'S BUILDING MAINTENANCE CORPORATION Principal Place of Business Mailing Address 1555 VALWROD PKWY 1555 VALWROD PKWY CARROLLTON TX 75006 **CARROLLTON TX 75006** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 75-1968347 Not Applicable Country Zip Country Zno \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 RECEIVED JAN 2 7 201 4011 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 little if applicable. (NOTE. Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITLE Delete TITLE Change Addition KIM, ODES H NAME MAME STREET ADDRESS 2608 BROOKSIDE DRIVE STREET ADDRESS U000000073369 CITY-ST-ZIP IRVING TX 75063 CITY-ST-ZIP 03202204-86033-018-150.00 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIM, ANN NAME 2608 BROOKSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING TX 75063** CRY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THTLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME KILLAC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

FILED

2/24/04 972-241-8/3)
Date Dayone Phone *