

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004403

FILED
Apr 01, 2005
Secretary of State

Entity Name: MEMBER'S BUILDING MAINTENANCE CORPORATION

Current Principal Place of Business:

1555 VALWROD PKWY
130
CARROLLTON, TX 75006

New Principal Place of Business:

1555 VALWOOD PKWY
130
CARROLLTON, TX 75006

Current Mailing Address:

1555 VALWROD PKWY
130
CARROLLTON, TX 75006

New Mailing Address:

1555 VALWOOD PKWY
130
CARROLLTON, TX 75006

FEI Number: 75-1968347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: KIM, ODES H
Address: 2608 BROOKSIDE DRIVE
City-St-Zip: IRVING, TX 75063

Title: SD () Delete
Name: KIM, ANN
Address: 2608 BROOKSIDE DRIVE
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KIM, ODES H
Address: 2013 COTTONWOOD VALLEY CIR S
City-St-Zip: IRVING, TX 75038

Title: SD (X) Change () Addition
Name: KIM, ANN
Address: 2013 COTTONWOOD VALLEY CIR S
City-St-Zip: IRVING, TX 75038

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: ANN KIM

SD

04/01/2005

Electronic Signature of Signing Officer or Director

Date