

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005983

Entity Name: L.L. SAMS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1201 INDUSTRIAL BLVD
CAMERON, TX 76520 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 751
CAMERON, TX 76520 US

New Mailing Address:

FEI Number: 74-2711725

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: S () Delete
Name: MOON, DEBORAH L
Address: 676 OLDE OAKS DRIVE
City-St-Zip: TEMPLE, TX 76501

Title: COB () Delete
Name: DOSSETT, REEDER W
Address: 324 PLEASANT DR
City-St-Zip: WACO, TX 76704

Title: DC (X) Delete
Name: PETTY, O.L.
Address: 4004 SUNFLOWER LANE
City-St-Zip: TEMPLE, TX 76502

Title: P () Delete
Name: PETTY, DAVID W
Address: 3441 SUMMITT CIRCLE
City-St-Zip: BELTON, TX 76513

Title: VP () Delete
Name: RAO, Y.V.
Address: 4702 ASCOT PKWY
City-St-Zip: TEMPLE, TX 76502

Title: T () Delete
Name: HUDSON, SANDRA
Address: 1105 E 15TH ST
City-St-Zip: CAMERON, TX 76520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: LOCKLIN, JERRY
Address: 1201 INDUSTRIAL BLVD
City-St-Zip: CAMERON, TX 76520

Title: VP (X) Change () Addition
Name: NABERS, WILLIAM
Address: 1201 INDUSTRIAL BLVD
City-St-Zip: CAMERON, TX 76520

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: JERRY LOCKLIN

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date