2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THE STATE OF THE

NED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # F96000006001** 1. Entity Name 02-06-2004 90015 026 ***150.00 TEXAS ENERGY ENGINEERS, INC. Principal Place of Business Mailing Address **808 TRAVIS STREET 808 TRAVIS STREET** SUITE 200 HOUSTON TX 77002 SUITE 200 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 74-2131533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 _ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST Change TITLE TITLE Addition Delete DUTHU, DAVID NAME NAME Duthu, David 808 TRAVIS STREET, SUITE 200 STREET ADDRESS STREET ADDRESS 808 Travis Street, Suite 200 **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77002 ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME CAMPBELL, GEORGE NAME 3625 N HALL STREET STE 1300 STREET ADDRESS STREET ADDRESS DALLAS TX 75219 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete K Change ☐ Addition ROME, RICHARD Rome, Richard ----NAME NAME STREET ADDRESS STREET ADDRESS 3625 N HALL STREET STE 1300 LB-139 3625 N Hall Street Ste 1300 LB-139 CITY-ST-ZIP Dallias, TX 75219 CITY-ST-7IP DALLAS TX 75219 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED