

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006655

FILED
Jan 05, 2005
Secretary of State

Entity Name: SOUTHWEST PROGRESSIVE ENTERPRISES, INC.

Current Principal Place of Business:

651 PRESIDENTIAL DR
RICHARDSON, TX 75081 US

New Principal Place of Business:

10920 ALDER CIRCLE
DALLAS, TX 75238 US

Current Mailing Address:

651 PRESIDENTIAL DR
RICHARDSON, TX 75081 US

New Mailing Address:

10920 ALDER CIRCLE
DALLAS, TX 75238 US

FEI Number: 75-2178843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROBERT M
7226 W. COLONIAL DRIVE
#119
ORLANDO, FL 32818 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: P () Delete
Name: REED, JAMES V
Address: 651 PRESIDENTIAL DR
City-St-Zip: RICHARDSON, TX 75081 US

Title: T () Delete
Name: REED, ROBERT M
Address: 651 PRESIDENTIAL DR
City-St-Zip: RICHARDSON, TX 75081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, JAMES V
Address: 10920 ALDER CIRCLE
City-St-Zip: DALLAS, TX 75238 US

Title: T (X) Change () Addition
Name: REED, ROBERT M
Address: 10920 ALDER CIRCLE
City-St-Zip: DALLAS, TX 75238

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: ROBERT REED

T

01/05/2005

Electronic Signature of Signing Officer or Director

Date