## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

DOCUMENT # F97000001072

SIGNATURE:



Jul 28, 2005 8:00 am Secretary of State

07-28-2005 90003 009 \*\*\*550 00

**FILED** 

1. Entity Nam	ER SYSTEMS & APPLICAT					o, <b>20 2</b> 003	J0000J 00J	330.00
Principal Place	e of Business	Mailing Address		l.	1			
20405 STATI Houston, TX	E HWY. 249, STE. 600 X 77070	20405 STATE HWY. 24 HOUSTON, TX 77070	9, STE.	600	1 4 8 8 1 1 8 8 1 1 8 8	171) (*8)) «Bill Bath Ra		8242
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07192005	Chg-P	CR2E034 (10	03)	
City & State		City & State			4. FEI Number 74-1858	971		Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of	f Status Desired	□ \$8.75 Fee Re	Additional quired
	6. Name and Address of Current I	Registered Agent	<u> </u>		7. Name and A	ddress of New R	legistered Agent	
				Name				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address	P.O. Box Number	is Not Acceptable	9)	
				City			FL Zip	Code
	named entity submits this statement for ions of registered agent.	the purpose of changing its	register	ed office or registe	red agent, or both	, in the State of Flo	orida. I am familiar	with, and accept
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Redistere	id Agent signature require	d when reinstating)		DATE	
	LE NOWIII FEE IS \$550.00 ue by September 7, 2005	9. Election Campa Trust Fund Cont			.00 May Be led to Fees	,		
10.	OFFICERS AND:	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIREC	TORS IN 11
TITLE	Р	Delete	TITL	E			Cha	ange Addition
NAME	SHAKESPEARE, MALCOLM	• •	NAM	IE .				
STREET ADDRESS	, , , , , , , , , , , , , , , , , , , ,			ET ADDRESS				
CITY-ST-ZIP	HOUSTON, TX 77070		-	- ST-ZIP				
TITLE NAME	D BASSFORD, JOHN	☐ Delete	TITL	E				inge 🔲 Addition
STREET ADDRESS	שאטטי טווע אטטייט ווע		61464	r I			Cha	
OLDER LADADESS	2890 THE CRESCENT BIRMING	HAM BUSINESS PK	NAM STRE	1			[_] cus	
CITY-ST-ZIP	2890 THE CRESCENT, BIRMING BIRMINGHHAM, UK 537 7yl	SHAM BUSINESS PK	STRE	EET ADDRESS '-ST-ZIP				
	· · · · · · · · · · · · · · · · · · ·		STRE	EET ADDRESS -ST-ZIP			. Ch	
CITY-ST-ZIP	BIRMINGHHAM, UK 537 7yl	GHAM BUSINESS PK	STRE	EET ADDRESS -ST-ZIP				
CITY-ST-ZIP TITLE NAME STREET ADDRESS	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60	☐ Delete	STRE CITY TITLI NAM STRE	EET ADDRESS  -ST-ZIP  E  EET ADDRESS				
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070	☐ Delete	STRE CITY TITLI NAM STRE	EET ADDRESS -ST-ZIP E			. Cha	inge 🗖 Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D	☐ Delete	STRE CITY TITLI NAM STRE CITY	EET ADDRESS -ST-ZIP E E E E EST-ZIP E E E E E E E E E E E E E E E E E E E				inge 🗖 Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J	Delete  Delete	STRE CITY TITLI NAM STRE CITY TITLI	EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E			. Cha	inge 🗖 Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D	Delete  Delete	STRE CITY THE NAM STRE CITY THE NAM STRE	EET ADDRESS -ST-ZIP E E E E EST-ZIP E E E E E E E E E E E E E E E E E E E			. Cha	inge 🗖 Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J 20405 STATE HWY 249 STE 600	☐ Defete  Defete ☐ Defete	STRE CITY THE NAM STRE CITY THE NAM STRE	EET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E			. □ Cha	inge Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BIRMINGHHAM, UK 537 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J 20405 STATE HWY 249 STE 600 HOUSTON, TX 77070	Delete  Delete	STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY	EET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E			. Cha	inge Addition
CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	BIRMINGHHAM, UK b37 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J 20405 STATE HWY 249 STE 600 HOUSTON, TX 77070 V MOLLERE, GEORGE 20405 STATE HWY 249 STE 600	Delete  Delete	STREE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE STRE	EET ADDRESS  - ST- ZIP  E EET ADDRESS - ST- ZIP  E EET ADDRESS - ST- ZIP  E EET ADDRESS - ST- ZIP  E EET ADDRESS			. □ Cha	inge Addition
CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	BIRMINGHHAM, UK b37 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J 20405 STATE HWY 249 STE 600 HOUSTON, TX 77070 V MOLLERE, GEORGE	Delete  Delete	STREE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE STRE	EET ADDRESS  -ST-ZIP  E  EIE  EET ADDRESS  -ST-ZIP  E  EET ADDRESS  -ST-ZIP  E  EET ADDRESS  -ST-ZIP  E			. □ Cha	inge Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE STREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TITLE	BIRMINGHHAM, UK b37 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J 20405 STATE HWY 249 STE 600 HOUSTON, TX 77070 V MOLLERE, GEORGE 20405 STATE HWY 249 STE 600	Delete  Delete	STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI	EET ADDRESS  - ST- ZIP  E  E  E  E  E  E  E  E  E  E  E  E  E			. □ Cha	inge Addition  Addition  ange Addition
CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	BIRMINGHHAM, UK b37 7yl TS SOUTH, DEBRA D 20405 STATE HWY. 249, STE. 60 HOUSTON, TX 77070 D KELLY, KENNETH J 20405 STATE HWY 249 STE 600 HOUSTON, TX 77070 V MOLLERE, GEORGE 20405 STATE HWY 249 STE 600	Delete  Delete	STREE CITY TOTAL NAM STREE CITY TITAL NAM STREE CITY TITAL NAM STREE CITY TITAL NAM STREE CITY TITAL NAM NAM	EET ADDRESS  - ST- ZIP  E  E  E  E  E  E  E  E  E  E  E  E  E			Cha	inge Addition  Addition  ange Addition

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBRA D. SOUTH

19 JULY 05

Date

281-320-7100

Daytime Phone #