

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003497

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: NEVADA CENTEX INTERNATIONAL, INC.

## Current Principal Place of Business:

2728 NORTH HARWOOD  
DALLAS, TX 752011516

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 199000  
DALLAS, TX 75219 US

## New Mailing Address:

FEI Number: 75-1426959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: HIRSCH, LAURENCE E  
Address: 2728 NORTH HARWOOD  
City-St-Zip: DALLAS, TX 752011516

Title: D ( ) Delete  
Name: ELLER, TIMOTHY R  
Address: 2728 NORTH HARWOOD  
City-St-Zip: DALLAS, TX 752011516

Title: AV ( ) Delete  
Name: MASON, JEFF A.  
Address: 2728 N. HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201

Title: T ( ) Delete  
Name: ROBERTS, VICKI A.  
Address: 2728 N. HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201

Title: VP ( ) Delete  
Name: MINTZ, JORDAN H  
Address: 2728 N. HARWOOD ST  
City-St-Zip: DALLAS, TX 75201

Title: VS ( ) Delete  
Name: SMERGE, RAYMOND G  
Address: 2728 NORTH HARWOOD  
City-St-Zip: DALLAS, TX 752011516

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HANNIGAN, ANDREW J  
Address: 2728 NORTH HARWOOD  
City-St-Zip: DALLAS, TX 752011516

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

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

Title: T (X) Change ( ) Addition  
Name: PECK, GAIL M.  
Address: 2728 N. HARWOOD ST.  
City-St-Zip: DALLAS, TX 75201

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

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: DEBORAH L. GODLEY

AVP

04/20/2004

Electronic Signature of Signing Officer or Director

Date