

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000042

Entity Name: TANSECO SYSTEMS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

5650 N. RIVERSIDE DR., STE. 102
FORT WORTH, TX 76137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 961090
FORT WORTH, TX 76161

New Mailing Address:

2901 WEST SAM HOUSTON PARKWAY NORTH
E300
HOUSTON, TX 77043

FEI Number: 75-2737199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DP () Delete
Name: JOHNSON, DAVID P
Address: 100 THROCKMORTON ST., STE. 1800
City-St-Zip: FORT WORTH, TX 76102

Title: DVS () Delete
Name: HILL, MARK C
Address: 100 THROCKMORTON ST., STE. 1900
City-St-Zip: FORT WORTH, TX 76102

Title: DVT () Delete
Name: MOAD, MARTIN O
Address: 100 THROCKMORTON ST., STE. 1800
City-St-Zip: FORT WORTH, TX 76102

Title: GM () Delete
Name: MARANTO, DOUGLAS M
Address: 300 W. 3RD ST., SUITE 1000
City-St-Zip: FORT WORTH, TX 76102

Title: AS () Delete
Name: HOOPES, CAROLYN G
Address: 100 THROCKMORTON ST.- STE. 1700
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, MIKE J
Address: 2901 WEST SAM HOUSTON PARKWAY NORTH, E300
City-St-Zip: HOUSTON, TX 77043

Title: DVS (X) Change () Addition
Name: ALLEN, TOMMY
Address: 2901 WEST SAM HOUSTON PARKWAY NORTH, E300
City-St-Zip: HOUSTON, TX 77043

Title: D (X) Change () Addition
Name: CASEY, KEVAN
Address: 2901 WEST SAM HOUSTON PARKWAY NORTH, E300
City-St-Zip: HOUSTON, TX 77043

Title: TREA (X) Change () Addition
Name: NASSAR, RAMZI M
Address: 2901 WEST SAM HOUSTON PARKWAY NORTH, E300
City-St-Zip: HOUSTON, TX 77043

Title: SECR (X) Change () Addition
Name: AGEE, JOANN
Address: 2901 WEST SAM HOUSTON PARKWAY NORTH, E300
City-St-Zip: HOUSTON, TX 77043

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: RAMZI NASSAR

TREA

03/18/2005

Electronic Signature of Signing Officer or Director

Date