

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 30, 2004 8:00 am**  
**Secretary of State**

08-30-2004 90001 041 \*\*\*150.00

**DOCUMENT # F98000001175**



1. Entity Name  
**LONE STAR ENERGY SERVICES, INC.**

Principal Place of Business Mailing Address  
**1601 BRYAN ST. 1601 BRYAN ST.**  
**DALLAS, TX 75019 DALLAS, TX 75019**

**54070560**



2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

07122004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For  
**75-2522789** Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees  
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **D**  
**DICKIE, BRIAN N**  
 STREET ADDRESS **1601 BRYAN ST**  
 CITY-ST-ZIP **DALLAS, TX 752013411**

TITLE  Change  Addition  
 NAME **Director**  
**T.L. Baker**  
 STREET ADDRESS **1601 Bryan St. Dallas TX**  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D**  
**WOODBRIDGE, R A**  
 STREET ADDRESS **1601 BRYAN ST**  
 CITY-ST-ZIP **DALLAS, TX 752013411**

TITLE  Change  Addition  
 NAME **Vice Chairman**  
**T.L. Baker**  
 STREET ADDRESS **1601 Bryan St., Dallas TX**  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D**  
**MCNALLY, MICHAEL J**  
 STREET ADDRESS **1601 BRYAN ST**  
 CITY-ST-ZIP **DALLAS, TX 752013411**

TITLE  Change  Addition  
 NAME **Secretary**  
**Diane N. Kubin**  
 STREET ADDRESS **1601 Bryan St., Dallas TX 75201**  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D**  
**NYE, ERLE**  
 STREET ADDRESS **1601 BRYAN ST**  
 CITY-ST-ZIP **DALLAS, TX 752013411**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D**  
**PETERSON, ERIC H**  
 STREET ADDRESS **1601 BRYAN ST**  
 CITY-ST-ZIP **DALLAS, TX 752013411**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D**  
**WOODRIDGE, R.A.**  
 STREET ADDRESS **1601 BRYAN ST**  
 CITY-ST-ZIP **DALLAS, TX 752013411**

TITLE  Change  Addition  
 NAME **Director**  
**A. Dan Farrell**  
 STREET ADDRESS **1601 Bryan Street, Dallas, TX 75201**  
 CITY-ST-ZIP

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 titles empowered.

SIGNATURE: John F. Stephens, Jr. Date: 7/12/04 (214) 812-6688  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John F. Stephens, Jr. - Asst. Secy*