

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 8:00 am
Secretary of State

05-18-2004 90003 039 ***150.00

DOCUMENT # F98000002853 1. Entity Name CORPORATE SYSTEMS, INC.					
Principal Place of Business 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102			Mailing Address 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2674028	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ 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 NAME STREET ADDRESS CITY-ST-ZIP	C SHERMAN, MAX R DRAWER 1, AUSTIN STATION AUSTIN, TX 78712 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAMPLIN, JOHN 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT FRANCHER, EDWARD A JR. 500 S. TAYLOR AMARILLO, TX 79101 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARBER, JONATHON 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MIZE, JOHNNY 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BYBEE, DON 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO UNRUH, MICHAEL 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASE, SUSAN 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SAUNDERS, GUYON H 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WESTER, JAMES 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BICKERSTAFF, STEVE 1200 CORPORATE SYSTEMS AMARILLO, TX 79102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HASTY, RICK 1200 CORPORATE SYSTEMS CENTER AMARILLO, TX 79102 ☐ Change ☒ 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 <i>Michael Unruh</i> Michael Unruh 5.14.04 86.337.3288 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

54054612



05112004 Chg-P CR2E034 (10/03)

Attachment
Doc # FS800000983
54054612

Corporate Systems, Inc.
FEI # 75-2674028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	ADDITION
NAME	ARNOLD, TOM	
STREET ADDRESS	1200 CORPORATE SYSTEMS CENTER	
CITY-ST-ZIP	AMARILLO, TX 79102	

TITLE	D	DELETION
NAME	LATHAM, JESS	
STREET ADDRESS	1200 CORPORATE SYSTEMS CENTER	
CITY-ST-ZIP	AMARILLO, TX 79102	