

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005869

Entity Name: MJB WOOD GROUP, INC.

FILED  
Jul 19, 2004  
Secretary of State

**Current Principal Place of Business:**

9901 E VALLEY RANCH PKWY  
STE 1000  
IRVING, TX 75063

**New Principal Place of Business:**

**Current Mailing Address:**

9901 E VALLEY RANCH PKWY  
STE 1000  
IRVING, TX 75063

**New Mailing Address:**

FEI Number: 75-2783003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: AULDS, JOE  
Address: 1792 CRESTVIEW COURT  
City-St-Zip: COPPELL, TX 75019

Title: P ( ) Delete  
Name: CALDWELL, JOE A  
Address: 8500 AMEN CORNER  
City-St-Zip: FLOWER MOUND, TX 75022

Title: S ( ) Delete  
Name: LITTLE, CHARLES A  
Address: 707 NETTLETON DR  
City-St-Zip: SOUTHLAKE, TX 76092

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: CALDWELL, JOE A  
Address: 8500 AMEN CORNER  
City-St-Zip: FLOWER MOUND, TX 75022

Title: P (X) Change ( ) Addition  
Name: MESSICK, JEFFREY L  
Address: 53750 BLUE LAKE DR  
City-St-Zip: ELKHART, IN 46514

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: CHARLES A LITTLE

S

07/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date