

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006041

FILED
Apr 21, 2004
Secretary of State

Entity Name: SURPAS RESOURCE CORPORATION

Current Principal Place of Business:

3120 HAYES RD., STE 200
HOUSTON, TX 77082

New Principal Place of Business:

Current Mailing Address:

3120 HAYES RD., STE 200
HOUSTON, TX 77082

New Mailing Address:

FEI Number: 76-0184849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIEK, DANEN
Address: 3120 HAYES RD STE 200
City-St-Zip: HOUSTON, TX 77082

Title: T () Delete
Name: KACER, PETER
Address: 5 CONCOURSE PKWY #310
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: CRAVEY, RICAHRD L JR
Address: 12 PIEDMONT CENTER., #210
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: KITCHEN, GARRISON M
Address: 12 PIEDMONT CENTER., #210
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANEN SHIEK

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date