

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006041

FILED  
Apr 29, 2005  
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:

P.O. BOX 9004  
RENTON, WA 98057 90

FEI Number: 76-0184849

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

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: PD (X) Change ( ) Addition  
Name: HUNTER, STEVEN  
Address: 3120 HAYES RD STE 200  
City-St-Zip: HOUSTON, TX 77082

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: PETER KACER

T

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date