2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# F99000001150

Entity Name: SAAD'S PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

6207 COTTAGE HILL RD STE G
MOBILE, AL 36609

New Principal Place of Business:

2190 AIRPORT BLVD.
STE. 2450
PENSACOLA, FL 32504

Current Mailing Address:

6207 COTTAGE HILL RD STE G
MOBILE, AL 36609

New Mailing Address:

3939 BEE CAVE ROAD
SUITE B-1
AUSTIN, TX 78746

FEI Number: 63-1052154 **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:	PCEO	( ) Delete
Name:	SAAD, DOROTHY S	
Address:	6207 COTTAGE HILL ROAD, SUITE G	
City-St-Zip:	MOBILE, AL 36609	
Title:	VTD	( ) Delete
Name:	SAAD, ALEXANDER J	
Address:	6207 COTTAGE HILL ROAD, SUITE G	
City-St-Zip:	MOBILE, AL 36609	
Title:	DV	(X) Delete
Name:	FULGHAM, HENRY B	
Address:	6207 COTTAGE HILL ROAD, SUITE G	
City-St-Zip:	MOBILE, AL 36609	
Title:	S	(X) Delete
Name:	FULGHAM, BARBARA S	
Address:	6207 COTTAGE HILL ROAD, SUITE G	
City-St-Zip:	MOBILE, AL 36609	
Title:	D	(X) Delete
Name:	SAAD, GREGORY	
Address:	6207 COTTAGE HILL ROAD, SUITE G	
City-St-Zip:	MOBILE, AL 36609	
Title:	D	(X) Delete
Name:	SAAD, E J	
Address:	6207 COTTAGE HILL ROAD, SUITE G	
City-St-Zip:	MOBILE, AL 36609	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO	(X) Change ( ) Addition
Name:	MCMAUDE, MICHAEL A	
Address:	3939 BEE CAVE ROAD, STE. B-1	
City-St-Zip:	AUSTIN, TX 78746	
Title:	CFO	(X) Change ( ) Addition
Name:	STEEL, ROBERT	
Address:	3939 BEE CAVE ROAD, STE. B-1	
City-St-Zip:	AUSTIN, TX 78746	
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: MICHAEL MCMAUDE CEO 04/28/2004

Electronic Signature of Signing Officer or Director — Date