

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003820

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: UNITED GROUP SERVICE CENTERS, INC.

## Current Principal Place of Business:

2121 PRECINCT LINE ROAD  
HURST, TX 76054

## New Principal Place of Business:

3801 WILLIAM D TATE #800  
GRAPEVINE, TX 76051

## Current Mailing Address:

2121 PRECINCT LINE ROAD  
HURST, TX 76054

## New Mailing Address:

3801 WILLIAM D TATE #800  
GRAPEVINE, TX 76051

FEI Number: 75-2270295

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: JENSEN, JEFFREY  
Address: 6500 N BELT LINE RD  
City-St-Zip: IRVING, TX 75063

Title: S ( ) Delete  
Name: PAGEL, CINDY D  
Address: 2121 PRECINCT LINE ROAD  
City-St-Zip: HURST, TX

Title: T ( ) Delete  
Name: FRIEDMAN, GARY  
Address: 6500 N BELT LINE RD  
City-St-Zip: IRVING, TX 75063

Title: VP ( ) Delete  
Name: WOLFE, RALPH  
Address: 2121 PRECINCT LINE RD  
City-St-Zip: HURST, TX 76054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JENSEN, JEFFREY  
Address: 3801 WILLIAM D TATE #800  
City-St-Zip: GRAPEVINE, TX 76051

Title: S (X) Change ( ) Addition  
Name: PAGEL, CINDY D  
Address: 3801 WILLIAM D TATE #800  
City-St-Zip: GRAPEVINE, TX 76051

Title: T (X) Change ( ) Addition  
Name: FRIEDMAN, GARY  
Address: 3801 WILLIAM D TATE #800  
City-St-Zip: GRAPEVINE, TX 76051

Title: VP (X) Change ( ) Addition  
Name: WOLFE, RALPH  
Address: 3801 WILLIAM D TATE #800  
City-St-Zip: GRAPEVINE, TX 76051

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: CINDY D PAGEL

SEC

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date