2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90110 013 ***150.00 DOCUMENT # F99000003820 UNITED GROUP SERVICE CENTERS, INC. **ZUUJ4600** Mailing Address Principal Place of Business 3801 WILLIAM D TATE #800 3801 WILLIAM D TATE #800 GRAPEVINE, TX 76051 GRAPEVINE, TX 76051 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2270295 Not Applicable \$8.75 Additional Certificate of Status Desired _______ 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. JENSEN, JEFFREY NAME 3801 WILLIAM D TATE #800 STREET ADDRESS CITY-ST-ZIP GRAPEVINE, TX 76051 TITI F PAGEL, CINDY D NAME STREET ADDRESS 3801 WILLIAM D TATE #800 GRAPEVINE, TX 76051 CITY-ST-7IP TITLE FRIEDMAN, GARY 3801 WILLIAM D TATE #800 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GRAPEVINE, TX 76051 TITLE IN THIS SPACE WOLFE, RALPH NAME STREET ADORESS 3801 WILLIAM D TATE #800 CITY-ST-ZIP GRAPEVINE, TX 76051 TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 if changed, or on an attachment with an address. I will have like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED