


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90044 027 ***158.75

DOCUMENT # F99000004428	
1. Entity Name TEXAS AGUIRRE INC	

Principal Place of Business 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	Mailing Address 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02162004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2474596

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO AGUIRRE, PEDRO D <input type="checkbox"/> Delete 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEOD (Correction) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Pedro Aguirre 12700 Park Central Drive, 15th Floor
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODEN, GARY D <input type="checkbox"/> Delete 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARDNER, FROST E <input type="checkbox"/> Delete 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Frost E Gardner 12700 Park Central Drive 15th Floor
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Delete WINTERS, PETER M 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete GILL, KENNETH E 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete WOOD, RON 12700 PARK CENTRAL DRIVE, 15TH FLOOR DALLAS, TX 75251	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment to this report, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pedro Aguirre

Date

Daytime Phone #

972-788-1508