

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90042 046 ***550.00

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**

50055555



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06282005

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$550.00
Due by September 7, 2005**

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
**CEOD
AGUIRRE, PEDRO D
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/CEO/D
AGUIRRE, Pedro
12700 Park Central Dr. 15th Fl
Dallas TX 75251** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
RODEN, GARY D
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T/S/D
RODEN, Gary D.
12700 Park Central Dr. 15th Fl
Dallas TX 75251** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
GARDNER, FROST E
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
NYFELER, John
12700 Park Central Dr. 15th Fl
Dallas TX 75251** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
WINTERS, PETER M
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GILL, KENNETH E
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WOOD, RON
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pedro Aguirre

7/14/05

972-788-1508

Date

Daytime Phone #