2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF GRINING OFFICER OR DIRECTOR

Aug 30, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F99000004628** 08-30-2005 90030 008 ***550.00 1. Entity Name ANDER-MERCH OF TEXAS, INC. Principal Place of Business Mailing Address 50064043 421 EAST 34TH STREET PO BOX 32270 AMARILLO, TX 79121 AMARILLO, TX 79121 2. Principal Place of Business 3. Mailing Address SE PO Box 32270 421 Suite, Apt. #, etc. 08172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Amarillo <u>Amarillo</u> Τ× Tκ 75-2735662 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ூDue by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition LARDIE, BILL NAME NAME STREET ADDRESS 421 EAST 34TH STREET STREET ADDRESS CITY-ST-ZIP AMARILLO, TX 79121 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TAYLOR, CHUCK NAME STREET ADDRESS **421 EAST 34TH STREET** STREET ADDRESS CITY - ST-ZIP AMARILLO, TX 79121 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MCCLANAHAN, STEVE NAME STREET ADDRESS 421 EAST 34TH STREET STREET ADDRESS AMARILLO, TX 79121 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Date

Daytime Phone #