

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 09, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000006057

1. Entity Name
AUSTIN MAINTENANCE & CONSTRUCTION, INC.



Principal Place of Business
8031 AIRPORT BLVD.
HOUSTON, TX 77061

Mailing Address
P.O. BOX 1590
DALLAS, TX 75221



02242004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0623027	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	C GAFFORD, RONALD J 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S NELSON, ELAINE 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCHRANZ, JAMES E 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KELLY, HENRY G 8031 AIRPORT BLVD HOUSTON, TX 77061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FANNING, DONALD J 8031 AIRPORT BLVD HOUSTON, TX 77061
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS STAKEM, ALAN P 3535 TRAVIS STREET SUITE 300 DALLAS, TX 75204

100000100254
04/07/04-80048-006 150.00

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IN THIS SPACE**

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 other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ALAN STAKEM** **SEE ATTACHED**

Date

4/2/2004

Daytime Phone #