


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90133 045 ***150.00

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**

DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0623027	Applied For Not Applicable
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5. Certificate of Status Desired **\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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

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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 reports 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:  **4/22/2005** **(214) 443-5500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #