

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90528 035 ***150.00

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04042005 Chg-P CR2E034 (10/03)

DOCUMENT # F99000006505			
1. Entity Name TENANT SERVICES, INC.			
Principal Place of Business 1221 LAMAR SUITE 1600 HOUSTON, TX 77010		Mailing Address P.O. BOX 1188 HOUSTON, TX 77251	
2. Principal Place of Business		3. Mailing Address 1221 Lamar Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1600, Attn: Tax Dept	
City & State		City & State Houston, TX	
Zip	Country	Zip	Country
77010	USA	77010	USA
4. FEI Number 52-2205414		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DPCE SEMPEL, ROBERT J 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/CEO SEMPEL, ROBERT J. 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SEMPEL, ROBERT J 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/COO MILLS, SCOTT 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DMGC SHARP, VICTORIA T 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/D CLINE, K. WADE 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO SMIDA, EDWARD S 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SWEENEY, KEVIN G. 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOT STUBBLEFIELD, GREGORY W 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS LEE, PATRICIA A. 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS COLE, KATE B 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SMALLING, J. MICHAEL 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" 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 with an address, with all other like empowered.			
SIGNATURE: <u>Patricia A. Lee</u>		PATRICIA A. LEE <u>4-28-05</u> (713) 853-5172	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		ASST. SECRETARY Date Daytime Phone #	

ATTACHMENT

50045915

Tenant Services, Inc.
1221 Lamar Street, Suite 1600
Houston, TX 77010
Federal ID# 52-2205414
Doc.# F99000006505

DIRECTORS:

Title:

K. Wade Cline
Robert J. Semple
Robert H. Walls, Jr.

Director
Director
Director

OFFICERS:

Title:

Scott Mills
Robert J. Semple
K. Wade Cline
Kevin G. Sweeney
Patricia A. Lee
J. Michael Smalling

President and Chief Operating Officer
Chief Executive Officer
Vice President
Vice President
Assistant Secretary
Assistant Secretary