2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

CITY-SI-ZIP HOUSTON, TX 77010 CITY-SI-ZIP HOUSTON, TX 77010 TITLE AS ITILE SMALLING, J. MICHAEL Change Addition NAME COLE, KATE B NAME COLE, KATE B CITY-SI-ZIP HOUSTON, TX 77010	DOCUMENT # F9900006505 1. Entity Name TENANT SERVICES, INC.					05-02-2005 90528 035 ***150.00	
SUITE 1600 HOUSTON, TX 77010 2. Principal Place of Business 1.22.1 Lamar Street Suite 1600, Attn: Tax Dept Suite 1600, Attn: Tax Dept City 4 State Suite 1600, Attn: Tax Dept City 5-2205414	Principal Place of Business Mailing Address						
Suite, Apt. 4, etc. Suite, Apt. 5, etc. City & State Houston, TX Zo Tool USA 8. Continy 77010 USA 8. Continy 77010 USA 7. Name and Address of Current Registered Agent 7. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City FL Zo Code 8. The above named entry submits this sitement for the purpose of changing is registered office of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$\$550.00 Proceed and the suite of Portida is a statement for the purpose of changing is registered office of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Portida. I am f	SUITE 1600 HOUSTON, TX 77251						
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Pound Poun	Suite, Apt. #, etc.				Dept	04042005 Chg-P CR2E034 (10/03)	
8. Name and Address of Current Registered Agent 7.7010 8. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Porida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Porida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Porida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Porida. I am familiar with, and accept the obligations of registered agent. FILE NOWILL FEE IS \$150.00 9. Election Compagn Financing	City & State		1 -		loor	1	
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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 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, withall other like empowered.

SIGNATURE

TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTORASST. SECRETARY

20.05

(713) 853-5172

Daytime Phone #

50045915

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

DIRECTORS: <u>Title:</u>

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

OFFICERS: <u>Title:</u>

Scott Mills President and Chief Operating Officer

Robert J. Semple Chief Executive Officer

K. Wade Cline
 Kevin G. Sweeney
 Patricia A. Lee
 J. Michael Smalling
 Vice President
 Assistant Secretary
 Assistant Secretary