2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # H03824 1. Entity Name H. K. STEVENSON, INC. Principal Place of Business. Mailing Address 12411 BROKEN ARROW 12411 BROKEN ARROW HOUSTON, TX 77024 HOUSTON, TX 77024 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2411159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENSON, JOANNE B DO NOT WRITE 3382 SE COURT DR STUART, FL 34997 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. INOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE STEVENSON II, WILLIAM C. NAME STREET ADDRESS 12411 BROKEN ARROW U00000173091 01/07/05-80005-011 150.00 CITY-ST-ZIP HOUSTON, TX 77024 TITLE NAME STEVENSON, JOANNE B. STREET ADDRESS 3382 SE COURT DRIVE CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 1 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

Daytime Phone #