## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M67895

FILED Jan 06, 2004 Secretary of State

| Current Principal Place of Business:  5326 TURNING LEAF LN. SUGAR LAND, TX 77479  US  Current Mailing Address:  5326 TURNING LEAF LN. SUGAR LAND, TX 77479  US  FEI Number: 59-2872033  FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  DEKSON, BARRY 121 S PALAFOX ST SUITE C PENSACOLA, FL 32501  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.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Electron campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTO  Title: DPT ( ) Delete Name: INGRAHAM, DONALD D., Name: Address: 5236 TURNING LEAF LN. Address: 5236 TURNING LEAF LN. Address: 5236 TURNING LEAF LN. Address: SUGARLAND, TX 77479  Title: VP ( ) Delete Name: Name: AMUNDSON, DIANE M Address: 4607 MOORLAND COURT Name: AMUNDSON, DIANE M Address: 4607 MOORLAND COURT City-St-Zip: SUGARLAND, TX 77479   | Entity Nan                           | ne: DON INGI                  | RAHAM & CO., INCORPORA        | ATED                               |  |  |
|--|--------------------------------------|-------------------------------|-------------------------------|------------------------------------|--|--|
| Current Mailing Address:  New Mailing Address:  New Mailing Address:  Sa26 TURNING LEAF LN. SUGAR LAND, TX 77479  US  FEI Number: 59-2872033  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  DEKSON, BARRY 121 S PALLAFOX ST SUITE C PENSACOLA, FL 32501  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.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Electronic Signature of Registered Agent  Name:  () Change () Addition  Name:  Address:  () Change () Addition  Name:  Address:  () Change () Addition  Name:  Address:  Ad | Current Principal Place of Business: |                               |                               | New Principal Place                | New Principal Place of Business:             |  |
| 5326 TURNING LEAF LN. SUGAR LAND, TX 77479 US  FEI Number: 59-2872033 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  DEKSON, BARRY 121 S PALAFOX ST SUITE C PENSACOLA, FL 32501  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.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTO  Title: DPT ( ) Delete Name: INGRAHAM, DONALD D., Address: City-St-Zip: SUGARLAND, TX 77479 City-St-Zip:  Title: SVP ( ) Delete Name: INGRAHAM, CONNIE Name: INGRAHAM, CONNIE Name: INGRAHAM, CONNIE Name: INGRAHAM, CONNIE Name: S262 TURNING LEAF LN. City-St-Zip: SUGARLAND, TX 77479 City-St-Zip:  Title: VP ( ) Delete Name: Address: City-St-Zip: SUGARLAND, TX 77479 City-St-Zip:  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: Na |                                      |                               |                               |                                    |  |  |
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| in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTO  Title: DPT ( ) Delete Title: ( ) Change ( ) Addition Name: INGRAHAM, DONALD D., Address: 5236 TURNING LEAF LN. City-St-Zip: SUGARLAND, TX 77479  City-St-Zip: City-St-Zip:  Title: SVP ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 5326 TURNING LEAF LN. City-St-Zip: SUGARLAND, TX 77479  City-St-Zip: SUGARLAND, TX 77479  City-St-Zip: SUGARLAND, TX 77479  City-St-Zip:  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: Address: ( ) Change ( ) Addition Name: Address: 4607 MOORLAND COURT  Address: 4607 MOORLAND COURT  | 121 S PAL<br>SUITE C                 | AFOX ST                       |                               |                                    |  |  |
| Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTO  Title: DPT ( ) Delete Title: ( ) Change ( ) Addition  Name: INGRAHAM, DONALD D., Address: 5236 TURNING LEAF LN. Address: City-St-Zip: SUGARLAND, TX 77479  Title: SVP ( ) Delete Title: ( ) Change ( ) Addition  Name: Name: INGRAHAM, CONNIE Name: Address: City-St-Zip: SUGARLAND, TX 77479  Title: VP ( ) Delete Title: ( ) Change ( ) Addition  Name: Address: 5326 TURNING LEAF LN. Address: City-St-Zip: SUGARLAND, TX 77479  Title: VP ( ) Delete Title: ( ) Change ( ) Addition  Name: Address: 4607 MOORLAND COURT  Title: VP ( ) Delete Title: ( ) Change ( ) Addition  Name: Address: 4607 MOORLAND COURT   |                                      |                               | ubmits this statement for the | purpose of changing its registered | d office or registered agent, or both,       |  |
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| OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORY  Title: DPT ( ) Delete Title: ( ) Change ( ) Addition  Name: INGRAHAM, DONALD D., Address: 5236 TURNING LEAF LN. Address: City-St-Zip: SUGARLAND, TX 77479  Title: SVP ( ) Delete Title: ( ) Change ( ) Addition  Name: INGRAHAM, CONNIE Name: Address: City-St-Zip:  Title: VP ( ) Delete Title: ( ) Change ( ) Addition  Name: Address: SUGARLAND, TX 77479  Title: VP ( ) Delete Title: ( ) Change ( ) Addition  Name: AMUNDSON, DIANE M Name: Address: 4607 MOORLAND COURT  |                                      | Electron                      | ic Signature of Registered A  | gent                               | Date   |  |
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| Name: AMUNDSON, DIANE M Name: Address: 4607 MOORLAND COURT Address:  | Name:<br>Address:                    | INGRAHAM, CO<br>5326 TURNING  | NNIE<br>LEAF LN.              | Name:<br>Address:                  | () Change () Addition                        |  |
|  | Name:<br>Address:                    | AMUNDSON, DI.<br>4607 MOORLAN | ANE M<br>ND COURT             | Name:<br>Address:                  | ( ) Change ( ) Addition                      |  |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD INGRAHAM **PRES** 01/06/2004