2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P03352 1. Entity Name 02-06-2004 90008 029 ***150.00 HOUSTON STAFFORD ELECTRIC, INC. Principal Place of Business Mailing Address P.O. BOX 947 10203 MULA CIRCLE STAFFORD TX 77497-0947 STAFFORD TX 77477 2. Principal Place of Business 3. Mailing Address P.O. Box 10203 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Stafford Staffor c Applied For 4. FÉI Number 74-1774028 Texas Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required フフ4フフ =7.5 Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition VTSC [7] Change TITLE Delete TITLE WILKS, WILLIAM E. NAME NAME STREET ADDRESS 2426 WEATHERFORD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEARLAND TX 77584 ☐ Change ☐ Addition ☐ Delete TITLE TITLE-PASCHAL III, JOHN W.D. NAME NAME STREET ADDRESS STREET ADDRESS 1515 QUIET TRAIL CITY-ST-ZIP SUGAR LAND TX 77479 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME CRIST, WILLIAM-B NAME STREET ADDRESS STREET ADDRESS **577 TRIANON** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77024** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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.

FILED