

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03352

FILED
Apr 07, 2005
Secretary of State

Entity Name: HOUSTON STAFFORD ELECTRIC, INC.

Current Principal Place of Business:

10203 MULA CIRCLE
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 947
STAFFORD, TX 774970947

New Mailing Address:

FEI Number: 74-1774028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: VTSC () Delete
Name: WILKS, WILLIAM E.
Address: 2426 WEATHERFORD DR.
City-St-Zip: PEARLAND, TX 77584

Title: P () Delete
Name: PASCHAL III, JOHN W.D.
Address: 1515 QUIET TRAIL
City-St-Zip: SUGAR LAND, TX 77479

Title: VPME () Delete
Name: CRIST, WILLIAM B
Address: 577 TRIANON
City-St-Zip: HOUSTON, TX 77024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILKS, WILLIAM E.
Address: 2426 WEATHERFORD DR.
City-St-Zip: PEARLAND, TX 77584

Title: PRES (X) Change () Addition
Name: PASCHAL III, JOHN W.D.
Address: 1515 QUIET TRAIL
City-St-Zip: SUGAR LAND, TX 77479

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: ALLEN, HERBERT A
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: SEC () Change (X) Addition
Name: CURTIN, CHERYL
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Change (X) Addition
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

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: ROBERT W. LEWEY

VP

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date