2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04420

1. Entity Name B S R INVESTMENTS CO. OF TEXAS

Principal Place of Business 7305 TURTLE CREEK BLVD. DALLAS, TX 75225

Mailing Address

PO BOX 541177 DALLAS, TX 75354-1177

FILED

Apr 12, 2004 08:00 AM Secretary of State

03312004

No Chg-P

CR2E034 (10/03)

ŧ.	FEI Number	
	75-1986152	
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Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name	and A	iddress o	: Current	Registered	Agent

DO NOT WRITE IN THIS SPACE

OSWALD, KENNETH F

600 COUR	ITLAND STREET), FL 32804		IN THIS SPACE			
3. The above the obligat	named entity submits this statement for the plants of registered agent.	surpose of changing its registere	d office or r	egistered agent, or bo	rth, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title i	if applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BARNS, CHARLES A. 7305 TURTLE CREEK BLVD DALLAS, TX				UNN000109140 N4/12/04-80031-012 150.00	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	D BARNS, CHARLES A. 7305 TURTLE CREEK BLVD DALLAS, TX			·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROTTO, RICHARD L. 1236 N. SUMMIT DRIVE SANTA FE, NM 87501			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHAPER, STEPHEN J. 325 RIPPLE CREEK HOUSTON, TX			IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ACCINESS CITY - ST - ZIP			· · · · · · · · · · · · · · · · · · ·			
12. I hereby certify that the information supplied with this filling 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 3 an 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 all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Coviling Phone **						