2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P11824 1. Entity Name GREGG INDUSTRIAL INSULATORS, INC. Mailing Address Principal Place of Business P O BOX 4347 **201 ESTES** LONGVIEW TX 75603 LONGVIEW TX 75603 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 75-1524467 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 ☐ Addition Change ☐ Delete TITLE TITLE MERRITT, THOMAS C. NAME U00000054413 NAME STREET ADDRESS 1619 CLARENDON STREET ADDRESS 02/16/04-80170-016 150.00 CITY-ST-ZIP LONGVIEW TX 75601 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME MERRITT, MICHAEL W. NAME. STREET ADDRESS RT 6 BOX 48 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KILGORE TX 75662 Change Addition TITLE STD ☐ Delete TITLE NAME NAME MERRITT, A.P., JR. STREET ADDRESS STREET ADDRESS 4500 STONE ROAD CITY - ST - ZIP CITY-ST-ZIP KILGORE TX 75662 **VPD** ☐ Delete TITLE ☐ Change Addition TITLE BROOKS, DAVID, R NAME NAME STREET ADDRESS 300 PECAN CREEK STREET ADDRESS CITY - ST- ZIP HENDERSON TX 75654 CITY-ST-ZIP ☐ Addition Change Change Delete TITLE TITLE MERRITT, MARGARET B NAME MAME 1111 BROOK DR STREET ADDRESS STREET ADDRESS KILGORE TX 75662 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE BARBEE, MERITA M NAME NAME 3420 DANVILLE DR STREET ADDRESS STREET ADDRESS KILGORE TX 75662 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

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with all other like empowered.

FILED

2-10-04

903.757.5754