

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 8:00 am
Secretary of State

04-28-2004 90179 011 ***150.00

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DOCUMENT # P12065 1. Entity Name AMERICAN GENERAL EQUITY SERVICES CORPORATION					
Principal Place of Business 2727-A ALLEN PARKWAY HOUSTON, TX 77019			Mailing Address P.O. BOX 4868 HOUSTON, TX 77210		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
4. FEI Number 37-0919114				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2625			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ 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 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS, THOMAS B 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/CEO MARTIN JR., RODNEY O. 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIANG, BRANDON J 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PATRIKIS, ERNEST T. 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP MCGUIRE, MARK R 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR REDDICK, GARY D. 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MCGUIRE, MARK R 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/SENIOR VICE PRESIDENT ASSISTANT TAX OFFICER BARB J. MOORE 2727-A ALLEN PARKWAY, HOUSTON TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCC BLEWS, LARRY 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY TUCK, ELIZABETH M. 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC MARTINEZ, LUCILLE S 2727-A ALLEN PARKWAY HOUSTON, TX 77019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE <u>Barb J. Moore</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			BARB J. MOORE 4-16-04 Date		
			713-831-3535 Daytime Phone #		