

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12231

FILED
Jan 29, 2004
Secretary of State

Entity Name: METZGER CONSTRUCTION COMPANY

Current Principal Place of Business:

2055 SILBER ROAD, SUITE 100
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

2055 SILBER ROAD, SUITE 100
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 76-0201643

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: PTD () Delete
Name: METZGER, JAMES H.,
Address: 11410 CHATTEN WAY
City-St-Zip: HOUSTON, TX

Title: S () Delete
Name: BONAR, GERALDINE A.,
Address: 11211 CYPRESS SHADOWS
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: THOMPSON, HAROLD D
Address: 35 PLUM BLOSSOM LANE
City-St-Zip: THE WOODLANDS, TX 77381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: METZGER, JAMES H.,
Address: 11410 CHATTEN WAY
City-St-Zip: HOUSTON, TX 77055

Title: S (X) Change () Addition
Name: BONAR, GERALDINE A.,
Address: 11211 CYPRESS SHADOWS
City-St-Zip: HOUSTON, TX 77065

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

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: GERALDINE A. BONAR

S

01/29/2004

Electronic Signature of Signing Officer or Director

Date