

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90236 015 ***150.00

DOCUMENT # P13046					
1. Entity Name CITRUS TRADING CORP.					
Principal Place of Business 1400 SMITH HOUSTON, TX 77002			Mailing Address C/O 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478		
2. Principal Place of Business 1221 Lamar St Suite 1600 Houston, TX 77010 Country USA		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc. Houston, TX 77251 Country USA		94061336 	
4. FEI Number 76-0198616		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DVP NAME SHARP, GREGORY L STREET ADDRESS 1400 SMITH STREET CITY-ST-ZIP HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE D P NAME Blandford, Richard A. STREET ADDRESS 1221 Lamar, Suite 1600 CITY-ST-ZIP Houston, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE AS NAME COLE, KATE B STREET ADDRESS 1400 SMITH STREET CITY-ST-ZIP HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE S NAME Cole, Kate B. STREET ADDRESS 1221 Lamar, Suite 1600 CITY-ST-ZIP Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME MCCONNELL, MICHAEL S STREET ADDRESS 1400 SMITH STREET CITY-ST-ZIP HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE T NAME Doner, Max F. STREET ADDRESS 1221 Lamar, Suite 1600 CITY-ST-ZIP Houston, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Gregory M. Apke Attorney in Fact		4/20/04 (281) 565-7905	

Attachment

#PI 3046

Citrus Trading Corp.
Federal ID #: 76-0198616

DIRECTORS:

Title:

Richard A. Blandford

Director
1221 Lamar, Suite 1600
Houston, TX 77010

OFFICERS:

Title:

Richard A. Blandford

Chairman of the Board and President
1221 Lamar, Suite 1600
Houston, TX 77010

James E. Keller

General Counsel
1221 Lamar, Suite 1600
Houston, TX 77010

Kate B. Cole

Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

Max F. Doner

Treasurer
1221 Lamar, Suite 1600
Houston, TX 77010

Patricia A. Lee

Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

William L. Pardue

Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010