

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90445 003 ***150.00

14016498



04202004 Chg-P CR2E034 (10/03)

DOCUMENT # P14495			
1. Entity Name ENSON CORP.			
Principal Place of Business 1400 SALITH HOUSTON, TX 77002		Mailing Address 1400 SALITH HOUSTON, TX 77002	
2. Principal Place of Business 1331 Lamar Suite, Apt. #, etc. Suite 650		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc.	
City & State Houston, TX		City & State Houston, TX	
Zip 77010	Country USA	Zip 77251	Country USA
4. FEI Number 76-0189383		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$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	PCD HORTON, STANLEY C 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Horton, Stanley C 1331 Lamar, Suite 650 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, ANGUS H 1400 SMITH STREET HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Davis, Angus H. 1331 Lamar, Suite 650 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. GRUBER, GREG G 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gruber, Greg G 1331 Lamar, Suite 650 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD HAYSLETT, RODERICK J. 1400 SMITH STREET HOUSTON, TX 77002 <input checked="" 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	CFOT HAYSLETT, RODERICK J. 1400 SMITH STREET HOUSTON, TX 77002 <input checked="" 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	D YARDLEY, JAMES C 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Yardley, James C 1331 Lamar, Suite 650 Houston, TX 77010 <input checked="" 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, 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: <i>Andrew Letz</i>		Date: 4/29/04 713/8536161	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

Attachment

140110498

#P14495

Enson Corp.
Federal ID #: 76-0189383

DIRECTORS:
Greg G. Gruber

Title:
Director, Class A
1331 Lamar, Suite 650
Houston, TX 77010

James C. Yardley

Director, Class A
1331 Lamar, Suite 650
Houston, TX 77010

John W. Somerhalder, II

Director, Class A
1331 Lamar, Suite 650
Houston, TX 77002

Drew J. Fossum*

Director, Class B
1331 Lamar, Suite 650
Houston, TX 77010

James M. Saunders

Director, Class B
1331 Lamar, Suite 650
Houston, TX 77010

Stanley C. Horton*

Director, Class B
1331 Lamar, Suite 650
Houston, TX 77010

OFFICERS:
John W. Somerhalder, III

Title:
Chairman
1331 Lamar, Suite 650
Houston, TX 77010

Stanley C. Horton

President and Chief Executive Officer
1331 Lamar, Suite 650
Houston, TX 77010

Drew J. Fossum*

Senior Vice President, Law
1331 Lamar, Suite 650
Houston, TX 77010

Dorothy L. McCoppin*

Vice President, General Counsel and Assistant Secretary
1331 Lamar, Suite 650
Houston, TX 77010

Greek L. Rice*

Vice President, Tax
1331 Lamar, Suite 650
Houston, TX 77010

James M. Saunders*

Vice President, Chief Accounting Officer and Treasurer
1331 Lamar, Suite 650
Houston, TX 77010

Lori Pinder-Metz*

Assistant Secretary
1331 Lamar, Suite 650
Houston, TX 77010