## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P21825 ASHBROOK CORPORATION Mailing Address Principal Place of Business 11600 EAST HARDY ST. 11600 EAST HARDY ST. HOUSTON, TX 77093 HOUSTON, TX 77093 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1939504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MTS ENVIRONMENTAL, INC. DO NOT WRITE 3102 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be U00000062064 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U2/23/04-80105-015 15D.00 OFFICERS AND DIRECTORS 10. TM F NAME WILLIAMS, ROBERT 11600 EAST HARDY ST. STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77093 SMITH, JEFF NAME 11600 EAST HARDY ST. STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77093 TITLE DEAVILLE, PETE NAME STREET ADDRESS 11600 EAST HARDY ST. DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77093 IN THIS SPACE TITLE WILLIAMS, KEITH NAME STREET ADDRESS 11600 EAST HARDY ST. HOUSTON, TX 77093 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/2004

(291) 449-0322

**FILED**