

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23623

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: SELL-THRU SERVICES, INC.

## Current Principal Place of Business:

4807 SPICEWOOD SPRINGS RD.  
BLDG.3, STE. #3120  
AUSTIN, TX 78759 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 201627  
ATTN MICHELLE CARGILL  
AUSTIN, TX 78720 US

## New Mailing Address:

PO BOX 201627  
ATTN NORMA BARBA  
AUSTIN, TX 78720 US

FEI Number: 74-2482299

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: P ( ) Delete  
Name: LUSHER, TED,  
Address: 6007 NORTHERN DANCER  
City-St-Zip: AUSTIN, TX 78746

Title: S ( ) Delete  
Name: SCHWEERS, VALERIE  
Address: 500 BLANCO RIVER RANCH RD  
City-St-Zip: SAN MARCOS, TX 78666

Title: CFO ( ) Delete  
Name: LUSHER, KIMBERLY  
Address: 9213 SPICEBRUSH DR  
City-St-Zip: AUSTIN, TX 78759

Title: D ( ) Delete  
Name: EDWARDS, WAYNE  
Address: 4210 SPICEWOOD SPRINGS RD S210A  
City-St-Zip: AUSTIN, TX 78759

Title: D ( ) Delete  
Name: JOHNSON, BLAINE  
Address: 7200 FOXTREE COVE  
City-St-Zip: AUSTIN, TX 78750

Title: D ( ) Delete  
Name: LUSHER, CHRIS  
Address: 2635 GOLD FINCH  
City-St-Zip: CEDAR PARK, TX 78613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUSHER, TED,  
Address: 4807 SPICEWOOD SPRINGS RD STE 3120  
City-St-Zip: AUSTIN, TX 78759

Title: S (X) Change ( ) Addition  
Name: SCHWEERS, VALERIE  
Address: 4807 SPICEWOOD SPRINGS RD STE 3120  
City-St-Zip: AUSTIN, TX 78759

Title: CFO (X) Change ( ) Addition  
Name: LUSHER, KIMBERLY  
Address: 4807 SPICEWOOD SPRINGS RD STE 3120  
City-St-Zip: AUSTIN, TX 78759

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

Title: D (X) Change ( ) Addition  
Name: JOHNSON, BLAINE  
Address: 4807 SPICEWOOD SPRINGS RD STE 3120  
City-St-Zip: AUSTIN, TX 78759

Title: D (X) Change ( ) Addition  
Name: LUSHER, CHRIS  
Address: 4807 SPICEWOOD SPRINGS RD STE 3120  
City-St-Zip: AUSTIN, TX 78759

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: VALERIE SCHWEERS

S

02/03/2004

Electronic Signature of Signing Officer or Director

Date