2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P27034** 05-04-2004 90190 028 ***150.00 1. Entity Name GC-DLS, INC. Principal Place of Business Mailing Address ZAUDOUAJ 6330 GULFTON, 6330 GULFTON. HOUSTON, TX 77081 HOUSTON, TX 77081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0246466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CORD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KATZ, JEROLD B. NAME STREET ADDRESS 6330 GULFTÓN STREET ADDRESS HOUSTON, TX CITY-ST-ZIP CITY-ST-ZIP SVP TITLE ☐ Delete TITLE P Change ☐ Addition TAYLOR, FRANK NAME NAME STREET ADDRESS 6330 GULFTON STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-ZIP SVP TITLE Delete TITLE 🛣 Change Addition MORAN, RORY Robert Gross NAME NAME STREET ADDRESS 6330 GULFTON STREET ADDRESS 6330 Gulfton CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-ZIP Houston, 1x 77081 ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

mith all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/26/04

Daytime Phone #