2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # P27034** 1. Entity Name GC-DLS, INC. Principal Place of Business Mailing Address 6330 GULFTON, 6330 GULFTON, HOUSTON, TX 77081 HOUSTON, TX 77081 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0246466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) DATE Signature, typed or printed name of registered agent and tide if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000183844 01/20/05-80005-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KATZ, JEROLD B. NAME 6330 GULFTON STREET ADDRESS HOUSTON, TX CITY-ST-ZIP TITLE TAYLOR, FRANK NAME 6330 GULFTON STREET ADDRESS HOUSTON, TX 77081 CATY-ST-ZIP TITLE SVP GROSS, ROBERT MAME STREET ADDRESS 6330 GULFTON DO NOT WRITE HOUSTON, TX 77081 CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP BILE

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: X

NAME STREET ADDRESS

TO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

713-777- 4441