

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27830

FILED
Jan 24, 2004
Secretary of State

Entity Name: SOUTHWEST RECREATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

701 LEANDER DR.
LEANDER, TX 78641

New Principal Place of Business:

Current Mailing Address:

701 LEANDER DR.
LEANDER, TX 78641

New Mailing Address:

FEI Number: 74-2315598

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: DENOVA, THOMAS A
Address: 701 LEANDER DRIVE
City-St-Zip: LEANDER, TX 78641

Title: S () Delete
Name: WOLESENSKY, ROBERT
Address: 703 RIDGEVIEW
City-St-Zip: LEANDER, TX 78641

Title: VP () Delete
Name: HALE, ROBERT A
Address: 5201 RICO COVE
City-St-Zip: AUSTIN, TX 78731

Title: T () Delete
Name: SHAMBURG, CHARLES A
Address: 10401 LORING DR
City-St-Zip: AUSTIN, TX 78750

Title: AS (X) Delete
Name: HAWLEY, RUTH F
Address: 1511 KNOLL RIDGE
City-St-Zip: CEDAR PARK, TX 78613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARNABY, JAMES R DIRECTO
Address: 701 LEANDER DRIVE
City-St-Zip: LEANDER, TX 78641

Title: S (X) Change () Addition
Name: WOLESENSKY, ROBERT M SEC/DIR
Address: 701 LEANDER DRIVE
City-St-Zip: LEANDER, TX 78641

Title: VP (X) Change () Addition
Name: HALE, ROBERT A VP/DIR
Address: 5201 RICO COVE
City-St-Zip: AUSTIN, TX 78731

Title: T (X) Change () Addition
Name: HALE, ROBERT A TREASUR
Address: 5201 RICO COVE
City-St-Zip: AUSTIN, TX 78731

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

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: ROBERT A. HALE

VP

01/24/2004

Electronic Signature of Signing Officer or Director

Date