


2005 FOR PROFIT CORPORATION ANNUAL REPORT

SA

DOCUMENT # P31828		
1. Entity Name CIRCLE INTERNATIONAL, INC.		

Principal Place of Business 15350 VICKERY DR HOUSTON, TX 77032	Mailing Address 15350 VICKERY DR HOUSTON, TX 77032
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE
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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CRANE, JAMES R 15350 VICKERY DR HOUSTON, TX 77032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, MARTA 15350 VICKERY DR HOUSTON, TX 77032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIS HENDERSON, LEIGHTON T 15350 VICKERY DR. HOUSTON, TX 77032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENTO, E. JOSEPH 15350 VICKERY DR HOUSTON, TX 77032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SERRANO, ELUIO 15350 VICKERY DR HOUSTON, TX 77032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TALLEY, RONALD E 15350 VICKERY DDR HOUSTON, TX 77032

DO NOT WRITE
IN THIS SPACE

900050510339
04/12/05--01009--007 **150.00

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 full other like empowered.

SIGNATURE: *Marta Johnson* Marta Johnson, Secretary 3/28/2005 (281)618-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
05 APR -1 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number 94-1738573	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	