


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90195 002 ***150.00

DOCUMENT # P32099 1. Entity Name EFS XV, INC.					
Principal Place of Business 5850 T G LEE BLVD SUITE 120 ORLANDO, FL 32822			Mailing Address C/O 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc.			
City & State Zip Country		City & State Houston, TX Zip Country 77251 USA		4. FEI Number 25-1644666 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04142004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CEO Sempler, Robert J. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see above) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO STUBBLEFIELD, GREGORY W 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCAO Stubblefield, Gregory W. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC Sharp, Victoria T 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cole, Kate B. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: _____ Gregory M. Apke 4/20/04 (281) 565-7905 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

14006724



Attachment

14006724

#P32099

EFS XV, Inc.

(f/k/a Mechanical Professional Services, Inc.)

Federal ID #: 25-1644666

P.O. Box 1188

Houston, TX 77251-1188

DIRECTORS:

Title:

Robert J. Semple

Director
1221 Lamar, Suite 1600
Houston, TX 77010

OFFICERS:

Title:

Robert J. Semple

President & Chief Executive Officer
1221 Lamar, Suite 1600
Houston, TX 77010

Victoria t. Sharp

Vice President & General Counsel
1221 Lamar, Suite 1600
Houston, TX 77010

Gregory W. Stubblefield

Vice President and Chief Accounting Officer
1221 Lamar, Suite 1600
Houston, TX 77010

Kate B. Cole

Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

Beth A. Apke

Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

William L. Pardue

Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010