

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005 8:00 am
Secretary of State

05-02-2005 90439 035 ***150.00

DOCUMENT # P32099			
1. Entity Name EES XV, INC.			
Principal Place of Business 1221 LAMAR ST SUITE 1600 HOUSTON, TX 77010		Mailing Address P.O. BOX 1188 SUITE 100 HOUSTON, TX 77251	
2. Principal Place of Business		3. Mailing Address 1221 Lamar	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1600	
City & State		City & State Houston, TX	
Zip	Country	Zip	Country
77010	USA	77010	USA
4. FEI Number 25-1644666		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		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 _____ Sign the name of the registered agent and the filer if applicable. (NOTE: Registered Agent signature required when changing)			
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DPCE ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SEMPLER, ROBERT J	NAME	
STREET ADDRESS	1221 LAMAR, SUITE 1600	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77010	CITY-ST-ZIP	
TITLE	CEO ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SEMPLER, ROBERT J	NAME	
STREET ADDRESS	1221 LAMAR, SUITE 1600	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77010	CITY-ST-ZIP	
TITLE	VCAO ☒ Delete	TITLE	☐ Change ☒ Addition
NAME	STUBBLEFIELD, GREGORY W	NAME	T. Jerry H. Castleman
STREET ADDRESS	1221 LAMAR, SUITE 1600	STREET ADDRESS	1221 Lamar, Suite 1600
CITY-ST-ZIP	HOUSTON, TX 77010	CITY-ST-ZIP	HOUSTON, TX 77010
TITLE	VP GC ☒ Delete	TITLE	☐ Change ☒ Addition
NAME	SHARP, VICTORIA T	NAME	Scott Mills
STREET ADDRESS	1221 LAMAR, SUITE 1600	STREET ADDRESS	1221 Lamar, Suite 1600
CITY-ST-ZIP	HOUSTON, TX 77010	CITY-ST-ZIP	HOUSTON, TX 77010
TITLE	S ☒ Delete	TITLE	☐ Change ☒ Addition
NAME	COLE, KATE B	NAME	Angus H. Davis
STREET ADDRESS	1221 LAMAR, SUITE 1600	STREET ADDRESS	1221 Lamar, Suite 1600
CITY-ST-ZIP	HOUSTON, TX 77010	CITY-ST-ZIP	HOUSTON, TX 77010
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	Assistant Secretary
STREET ADDRESS		STREET ADDRESS	Patricia A. Lee
CITY-ST-ZIP		CITY-ST-ZIP	1221 Lamar, Suite 1600
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: <u>Patricia A. Lee</u>		Patricia A. Lee Assistant Secretary 713-853-5172	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4-28-05	

66020333



04052005 Chg-P CR2E034 (10/03)