2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90581 050 ***150.00

Principal Place o P.O. BOX 2001 PASADENA, TX 2. Principal Place Suite, Apt. #, City & State Zip	77501 be of Business	Mailing Address P.O. BOX 2001 PASADENA, TX 7750 3. Mailing Address	1			1 3008 11818 81786 17818 3184	Bibli kiril bib	ili Bibli Qibli Tib	P3 (38)
PASADENA, TX 2. Principal Plac Suite, Apt. #, City & State	77501 ce of Business	PASADENA, TX 7750 3. Mailing Address	1					III 610(1 9)6(1 51 0)	11 89) 17 (33)
Suite, Apt. #,		· · · · · · · · · · · · · · · · · · ·							
City & State	etc.	Quito Act # ctc	3. Mailing Address						
,		Suite, Apt. #, etc.		03292005	Chg-P	CR2EC	34 (10/03)		
Zip		City & State		4. FEI Numbe				oplied For	
	Country	Zip	Country	,		of Status Desired		\$8.75 Add	ditional
	6. Name and Address of Current	Registered Agent	<u> </u>		7. Name and	Address of New R	egistered .	1.00	
·				Name					
1201 HAYS \$	ICE HALL CORPORATION STREET, SUITE 105 SEE, FL 32301	SYSTEM, INC.	-	Street Addre	ess (P.O. Box Numbe	er is Not Acceptable)		
			-	City			FL	Zip Cod	e
	amed entity submits this statement for ns of registered agent.	or the purpose of changing it	ts registered	office or reg	istered agent, or bo	h, in the State of Flo	orida. Lam	familiar with,	and accept
ule obligation	is of registered agent.	•					;		
SIGNATURE	gnature, typed or printed name of registered agent	t and title if annicable (NO	TF: Registered A	nent signature rea	quired when reinstating)		DATE		
	grations, typed or printed harry of registered agent	taro mo il approadio.	TE. Hogistered re	J. K.	quired witch templating)		57.12		
	NOW!!! FEE IS \$150.00 1, 2005 Fee will be \$550.	9. Election Camp Trust Fund Cor			\$5.00 May Be Added to Fees			1	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE P		☐ Delete	TITLE					Change	☐ Addition
	MEADOR, BEN F., JR. 122A FAIRMONT PKWY.		NAME STREET	ADDRESS					
1	PASADENA, TX 77504		CITY-ST						
TITLE V		☐ Delete	TITLE					☐ Change	☐ Addition
NAME N	MEADOR, JANICE		NAME			•			
1	22A FAIRMONT PKWY.			ADDRESS					
	PASADENA, TX 77504		CITY-ST	1-212				Channe	- Addition
	HAYGOOD, DARLA	Delete	TITLE		· 	·		☐ Change	Addition
	22A FAIRMONT PKWY.		1	ADDRESS					
CITY-ST-ZIP P	PASADENA, TX 77504		CITY-ST	T-ZIP					
TITLE '		☐ Delete	TITLE					Change	Addition
	FORRISON, MELINDA 122A FAIRMONT PKWY		NAME STREET	ADDRESS				•	
	PASADENA, TX 77504		CITY-ST						
GITT-31-ZIF	<u></u>	. Delete	TITLE					☐ Change	☐ Addition
TITLE C			NAME						
TITLE C	SMITH, FAYE								
TITLE CONTROL STREET ADDRESS 7	22A FAIRMONT PKWY			ADDRESS					
TITLE CONTINUE STREET ADDRESS 7 CITY-ST-ZIP F			CITY-ST						
TITLE C S NAME S TREET ADDRESS 7 CITY-SI-ZIP F TITLE	22A FAIRMONT PKWY	☐ Delete	CITY-ST					☐ Change	☐ Addition
TITLE CONTINUE STREET ADDRESS 7 CITY-ST-ZIP F	22A FAIRMONT PKWY	☐ Delete	CITY-ST TITLE NAME		· · · · · · · · · · · · · · · · · · ·			☐ Change	☐ Addition