

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36322

FILED
May 27, 2004
Secretary of State

Entity Name: SERVICE DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

7701 WILSHIRE PLACE DRIVE
HOUSTON, TX 77040

New Principal Place of Business:

37137 HICKORY STREET
NEWARK, CA 94560

Current Mailing Address:

7701 WILSHIRE PLACE DRIVE
HOUSTON, TX 77040

New Mailing Address:

109 NORTH POST OAK LANE
SUITE 600
HOUSTON, TX 77024

FEI Number: 76-0340784

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: VPPA () Delete
Name: KENNINGHAM, DARYL
Address: 7701 WILSHIRE PLACE DR
City-St-Zip: HOUSTON, TX

Title: VP () Delete
Name: LOBB, PAT
Address: 7701 WILSHIRE PLACE DR
City-St-Zip: HOUSTON, TX

Title: P () Delete
Name: HYNES, TOBY
Address: 7701 WILSHIRE PLACE DR
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: FRUEN, FRANK X
Address: 7701 WILSHIRE PLACE DR
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: PYLE, JERRY H.,
Address: 7701 WILSHIRE PLACE DR
City-St-Zip: HOUSTON, TX

Title: CCS () Delete
Name: ROCHE, KENNETH L. J
Address: 7701 WILSHIRE PLACE DR.
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: FRUEN, FRANK X
Address: 109 NORTH POST OAK LANE, #600
City-St-Zip: HOUSTON, TX 77024

Title: D (X) Change () Addition
Name: PYLE, JERRY H.,
Address: 109 NORTH POST OAK LANE, #600
City-St-Zip: HOUSTON, TX 77024

Title: CCS (X) Change () Addition
Name: ROCHE, KENNETH L. J
Address: 109 NORTH POST OAK LANE, #600
City-St-Zip: HOUSTON, TX 77024

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: KENNETH L. ROCHE, JR.

CCS

05/27/2004

Electronic Signature of Signing Officer or Director

_____ Date