

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086034

FILED
Apr 07, 2005
Secretary of State

Entity Name: SEI ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

1317 W 53RD STREET
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1317 W 53RD STREET
MANGONIA PARK, FL 33407

New Mailing Address:

1800 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

FEI Number: 74-2899568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: D () Delete
Name: ALLEN, HERBERT R
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: P () Delete
Name: GERVASIO, ANTHONY D
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: V () Delete
Name: WARWOCH, CURT L
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: T () Delete
Name: MILLER, DAVID
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: S () Delete
Name: OLDER, MARK
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: CEO () Delete
Name: REYNOLDS, WILLIAM
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

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

Title: SEC (X) Change () Addition
Name: CURTIN, SHERYL
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Change () Addition
Name: LEWEY, ROBERT W
Address: 1800 W LOOP SUITE 500
City-St-Zip: HOUSTON, TX 77027

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: ROBERT W. LEWEY

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date