


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90223 009 \*\*\*150.00

**DOCUMENT # F01000003529**  
 1. Entity Name  
**SHELL COMMUNITY FINANCING COMPANY**



Principal Place of Business  
**910 LOUISIANA  
 HOUSTON, TX 77002**

Mailing Address  
**P.O. BOX 2463  
 HOUSTON, TX 77252-2463**

**94074142**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04232004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**76-0561633**

Applied For  
 Not Applicable

City & State

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HULLINGER, G.R. 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POTTER, C.K. 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PANCOTTI, J J 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FRANKLIN, S. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMBOLEY, C A 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T A. M. NOLTE 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S A. M. ROY 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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:** *Paul* **S. J. PAUL** 4/29/2004 713/241-4461  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment FO 1000003529

**SHELL COMMUNITY FINANCING COMPANY**  
**(Formerly Shell Community Financing Company of Texas. The**  
**name change became effective February 28, 2000.)**

**DIRECTORS**

A.H. Myres	1401 Eye St., NW, Ste. 1030 Washington, D.C. 20005
K. M. Fisher	1100 Louisiana Houston, TX 77002
P.P. Thomas	910 Louisiana Houston, TX 77002
C. A. Lamboley	910 Louisiana Houston, TX 77002
G. R. Hullinger	910 Louisiana Houston, TX 77002

**OFFICERS**

G. R. Hullinger	President	910 Louisiana Houston, TX 77002
J. J. Pancotti	Vice President - Tax	910 Louisiana Houston, TX 77002
C. K. Potter	Vice President - Finance	910 Louisiana Houston, TX 77002
A.M. Roy	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
A.M. Nolte	Treasurer	910 Louisiana Houston, TX 77002