

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90160 006 ***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
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14003095



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192005 Chg-P CR2E034 (10/03)

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 _____

4. FEI Number
76-0561633

Applied For
 Not Applicable

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

B. 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, 2005 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 checked="" 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 NOLTE, A.M. 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROY, A.M. 910 LOUISIANA HOUSTON, TX 77002	<input 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	PD G. M. COWEN 910 LOUISIANA HOUSTON, TX 77002	<input checked="" 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		<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

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:  **S. J. PAUL** **4/28/2005** **713/241-5166**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14003095

F01000003509

SHELL COMMUNITY FINANCING COMPANY

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.M. Cowan	910 Louisiana Houston, TX 77002

OFFICERS

G.M. Cowan	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