

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000330

Entity Name: WARWICK CONSTRUCTION, INC.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

365 FM 1959, STE. A  
HOUSTON, TX 77034

## New Principal Place of Business:

## Current Mailing Address:

365 FM 1959, STE. A  
HOUSTON, TX 77034

## New Mailing Address:

FEI Number: 76-0602260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PCSD ( ) Delete  
Name: ANNAN, ANTHONY B  
Address: 1100 NASA ROAD ONE, STE 100  
City-St-Zip: HOUSTON, TX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change ( ) Addition  
Name: ANNAN, ANTHONY B  
Address: 365 FM 1959, SUITE A  
City-St-Zip: HOUSTON, TX 77034

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: ANTHONY B. ANNAN

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date