

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001357

FILED
Apr 18, 2005
Secretary of State

Entity Name: BRADFORD BROTHERS, INCORPORATED

Current Principal Place of Business:

11712 STATESVILLE ROAD
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3118
HUNTERSVILLE, NC 28070

New Mailing Address:

1360 POST OAK BLVD.
SUITE 2100
HOUSTON, TX 77056

FEI Number: 56-0861169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: BRADFORD, CECIL D III
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V () Delete
Name: BRADFORD, SMITH C
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: S () Delete
Name: BRADFORD, WILLIAM O JR.
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V () Delete
Name: BRADFORD, ROSS M
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: V () Delete
Name: RUSHING, SCOTT E
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RUSHING, SCOTT
Address: 11712 STATESVILLE ROAD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: S/D (X) Change () Addition
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD, STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: D (X) Change () Addition
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: DANA A. GORDON

S/D

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date