

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006023

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: GOODMAN HOLDING COMPANY

## Current Principal Place of Business:

2550 NORTH LOOP WEST  
SUITE 400  
HOUSTON, TX 77092

## New Principal Place of Business:

## Current Mailing Address:

2550 NORTH LOOP WEST  
SUITE 400  
HOUSTON, TX 77092

## New Mailing Address:

FEI Number: 76-0342022      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: AS ( ) Delete  
Name: SMITH, CYNTHIA  
Address: 2550 N LOOP W, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: S ( ) Delete  
Name: CAMPBELL, BEN  
Address: 2550 N LOOP W, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: CD ( ) Delete  
Name: GOODMAN, JOHN B  
Address: 2550 N LOOP W, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: PD ( ) Delete  
Name: CARROLL, CHARLES A  
Address: 2550 N LOOP W SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: AS ( ) Delete  
Name: BRYANT, MIKE  
Address: 2550 N LOOP WEST SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: TVP ( ) Delete  
Name: TOPPE, ARDER  
Address: 2550 N. LOOP W, STE 400  
City-St-Zip: HOUSTON, TX 77092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BLACKBURN, LAWRENCE  
Address: 2550 N LOOP W, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

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

Title: VP (X) Change ( ) Addition  
Name: KING, DONALD  
Address: 2550 N LOOP W, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

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

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

Title: TVP (X) Change ( ) Addition  
Name: TOPPE, ARDEE  
Address: 2550 N. LOOP W, STE 400  
City-St-Zip: HOUSTON, TX 77092

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: MIKE BRYANT

AS

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date