

1052

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 MAY -3 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P30371
1. Entity Name
ECOGARD, INC.

Principal Place of Business
5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024

Mailing Address
5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024

JA



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

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

04302004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
61-1179404

Applied For
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

**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 SPRINKLE, DAVID M 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEJAMES, SHAWN L 1301 GERVAIS STREET COLUMBIA, SC 29201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT SINGLETON, LARRY W 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOGLE, BARRY K 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOYETTE, HARRIETT L 1301 GERVAIS ST. COLUMBIA, SC 29201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS +VP DUFFIE, VIRGIL W 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600036196516 05/12/04--01037--010 **150.00	<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: *Mark Harris*
MARK HARRIS, Vice Pres, 1st Gen Counsel + Sec.
Date: 4/30/04 972 265 2061
Daytime Phone #

2087

O/D with home/business addresses

Ecogard, Inc.

<u>Director</u>	<u>Title</u>
David Michael Sprinkle	Director
<u>Officer</u>	<u>Title</u>
Virgil Whatley Duffie, III	Vice President & Assistant Secretary
J. Robert Gary	Executive Vice President and CFO
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Secretary
Robert Schwerin	Vice President - Taxation
David Michael Sprinkle	President

David Sprinkle

Business: 5400 Legacy Drive
Cluster 2, Bldg. 3
Plano, TX 75024

Virgil Duffie, III

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

J. Gary

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Paul Lee

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Mark Phariss

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Robert Schwerin

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX