

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38961

FILED
Jun 30, 2004
Secretary of State

Entity Name: HAAG ENGINEERING CO.

Current Principal Place of Business:

P.O. BOX 814245
DALLAS, TX 75381

New Principal Place of Business:

2455 MCIVER LANE
CARROLLTON, TX 75006

Current Mailing Address:

P.O. BOX 814245
DALLAS, TX 75381

New Mailing Address:

2455 MCIVER LANE
CARROLLTON, TX 75006

FEI Number: 75-1102228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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: PD () Delete
Name: STEWART, JOHN D.,
Address: 2455 MCIVER
City-St-Zip: CARROLLTON, TX

Title: D () Delete
Name: MORRISON, SCOTT
Address: 2455 MCIVER
City-St-Zip: CARROLLTON, TE

Title: VD () Delete
Name: WIETHORN, JIM
Address: 2455 MCIVER DR
City-St-Zip: CARROLLTON, TX

Title: S () Delete
Name: WLASCINSKI, JOHN
Address: 2455 MCIVER DR
City-St-Zip: CARROLLTON, TX 75006

Title: TD () Delete
Name: METER, JUDY V
Address: 2455 MCIVER
City-St-Zip: CARROLLTON, TX 75006

Title: VD () Delete
Name: TEASDALE, DAVID
Address: 2455 MCIVER
City-St-Zip: CARROLLTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, JOHN D
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: D (X) Change () Addition
Name: MORRISON, SCOTT J
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: VD (X) Change () Addition
Name: WIETHORN, JIM D
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: S (X) Change () Addition
Name: HERZOG, RICHARD F
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: TD (X) Change () Addition
Name: VAN METER, JUDY A
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

Title: VD (X) Change () Addition
Name: TEASDALE, DAVID L
Address: 2455 MCIVER LANE
City-St-Zip: CARROLLTON, TX 75006

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: JUDY A VAN METER

TD

06/30/2004

Electronic Signature of Signing Officer or Director

Date