

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90260 007 ***150.00

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1. Entity Name
 IGI SERVICES, INC.



Principal Place of Business
 1226 COMMERCE ST
 SUITE 300
 DALLAS E, TX 75202 US

Mailing Address
 1226 COMMERCE ST
 SUITE 300
 DALLAS E, TX 75202 US

40067000



02152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-3213277 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST.
 STE. 105
 TALLAHASSEE, FL 32315

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B. 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, 2005 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	PTD DOYLE, JOHN A 1226N COMMERCE ST., STE 300 DALLAS, TX 75202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEDUC, LINDA 1226N COMMERCE ST., STE 300 DALLAS, TX 75202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT James E. Huffstickler 1700 ABBY PLACE, SUITE 111 CHARLOTTE, N.C. 28209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: BY James E. Huffstickler Vice Date 2-15-05 Daytime Phone # 904-522-0456
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR