


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90089 041 ***150.00

DOCUMENT # F00000001255

1. Entity Name
CAMDEN BUILDERS, INC.




Principal Place of Business Mailing Address
3 GREENWAY PLAZA, SUITE 1300 **3 GREENWAY PLAZA, SUITE 1300**
HOUSTON, TX 77046 **HOUSTON, TX 77046**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01062004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
76-0514789 Not Applicable

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

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM Name
1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)
PLANTATION, FL 33324 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.

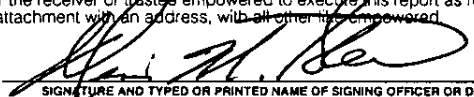
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME STEWART, H. MALCOLM STREET ADDRESS 3 GREENWAY PLAZA, SUITE 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE Treasurer NAME Alex Jessett STREET ADDRESS 3 GREENWAY PLAZA, #1300 CITY-ST-ZIP HOUSTON, TX 77046	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VVC NAME ODEN, D. KEITH STREET ADDRESS 3 GREENWAY PLAZA, SUITE 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S NAME DAWSON, G. STEVEN STREET ADDRESS 3 GREENWAY PLAZA, SUITE 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS NAME MCKINNEY, TERRY STREET ADDRESS 3 GREENWAY PLAZA, SUITE 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CEO NAME CAMPO, RICHARD J STREET ADDRESS 3 GREENWAY PLAZA, SUITE 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T NAME STEEN, DENNIS STREET ADDRESS 3 GREENWAY PLAZA, SUITE 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input type="checkbox"/> Delete	TITLE Chief Secretary NAME Stein, Dennis STREET ADDRESS 3 Greenway Plaza, Suite 1300 CITY-ST-ZIP HOUSTON, TX 77046	<input checked="" 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 persons empowered.

SIGNATURE:  **DENNIS M. STEEN** Date: **04/20/04** Daytime Phone #: **(713) 35A-2500**