


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90430 022 ***150.00

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1. Entity Name
STRATEGIC MATERIALS, INC.



Principal Place of Business
**1505 HWY 6 SOUTH
 STE 100
 HOUSTON, TX 77077**

Mailing Address
**1505 HWY 6 SOUTH
 STE 100
 HOUSTON, TX 77077**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip



04212004 Chg-P CR2E034 (10/03)

4. FEI Number
76-0297116

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

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLHASSEE, FL 32301**

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 _____ 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 D	HALE, RANDALL B 2929 ALLEN PKWY STE 2500 HOUSTON, TX 77019	TITLE D	HALE, RANDALL B 500 MAYO SHELL ROAD GALENA PARK, TX 77547
TITLE PSD	CORLEY, I T 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077	TITLE NAME	
TITLE VT	GOERTZ, ALLAN 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077	TITLE NAME	
TITLE PCEO	CORLEY, I. T. 15990 N BARKERS LANDING, STE 150 HOUSTON, TX 77079	TITLE NAME	
TITLE D	LEHMAN, NOLAN 2929 ALLEN PWKY STE 2500 HOUSTON, TX 77019	TITLE NAME	
TITLE VD	BUCEY, CURTIS 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077	TITLE NAME	

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: Allan J. Goertz V.P. **ALLAN J. GOERTZ** 4-27-04 **281-966-5700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #