

No. C 141535

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MUSTANG TAMPA, INC.
2002 NORTH LOIS AVE STE 300
TAMPA, FL 33607

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

see attached form.

5. Organized Under the Laws of:

FLORIDA
C 141535

6.

Signature

Mark A. Thompson

Date

11/23/04

Name (Type/ or
Printed)

Mark A. Thompson

Title

Treasurer

Issued 09/01/2004

Do Not Tape or Staple

20041102329

MUSTANG TAMPA, INC.

DIRECTORS & OFFICERS

NAME/TITLE/ADDRESS

PE LICENSE NUMBER

Karl M. Ibadulla, President
2002 North Lois Avenue, Suite 300
Tampa, FL 33607

Ronald H. Pyron, Vice President
2002 North Lois Avenue, Suite 300
Tampa, FL 33607

Terry A. Tarte, VP Engineering
2002 North Lois Avenue, Suite 300
Tampa, FL 33607

James D. Vogt, Secretary
16001 Park Ten Place
Houston, TX 77084

Mark A. Thompson, Treasurer
2002 North Lois Avenue, Suite 300
Tampa, FL 33607

William G. Higgs, Director
16001 Park Ten Place
Houston, TX 77084

Felix Covington, Director
16001 Park Ten Place
Houston, TX 77084

Paul Redmon, COB
16001 Park Ten Place
Houston, TX 77084

Mustang Engineering, L.P.
16001 Park Ten Place
Houston, TX 77084

Mustang Tampa, Inc.
2002 N. Lois Avenue, Suite 300
Tampa, FI 33607

Florida 21273

Texas 61571

Texas 62770

Texas 56485

2004 NOV 18 AM 9:24
STATE OF FLORIDA
DIVISION OF JUDICIAL ADMINISTRATION