

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831989

FILED
Feb 15, 2005
Secretary of State

Entity Name: FUGRO-MCCLELLAND MARINE GEOSCIENCES, INC.

Current Principal Place of Business:

6100 HILLCROFT
POB 740010
HOUSTON, TX 772740010

New Principal Place of Business:

Current Mailing Address:

6100 HILLCROFT
POB 740010
HOUSTON, TX 772740010

New Mailing Address:

FEI Number: 74-1254114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: V () Delete
Name: CASTLEBERRY, J
Address: 4A/H 1400 HERMAN
City-St-Zip: HOUSTON, TX 77004

Title: D () Delete
Name: KRAMER, G. J.,
Address: WOESTDUINLAAN 11
City-St-Zip: DOORN, NETHERLANDS,

Title: PD () Delete
Name: SCOTT, RAINEY,
Address: 2225 SOUTH BLVD.
City-St-Zip: HOUSTON, TX

Title: T () Delete
Name: HOUTHUIJZEN, EDWIN,
Address: 6011 RUTHERGLENN
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN HOUTHUIJZEN

T

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date