

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002833

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: LLOYD'S REGISTER QUALITY ASSURANCE, INC.

## Current Principal Place of Business:

1401 ENCLAVE PKWY., SUITE 200  
HOUSTON, TX 77077 US

## New Principal Place of Business:

## Current Mailing Address:

1401 ENCLAVE PKWY., SUITE 200  
HOUSTON, TX 77077 US

## New Mailing Address:

FEI Number: 76-0647352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: P ( ) Delete  
Name: PURI, ATUL  
Address: 1401 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: S ( ) Delete  
Name: GRILL, DONNA  
Address: 1401 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: T ( ) Delete  
Name: SIMMONS, BEVERLY  
Address: 1401 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: D ( ) Delete  
Name: HUBER, PAUL  
Address: 1401 ENCLAVE PKWY., SUITE 200  
City-St-Zip: HOUSTON, TX 77077

Title: D ( ) Delete  
Name: CORBETT, DAVID  
Address: 1401 ENCLAVE PKWY.,SUITE 200  
City-St-Zip: HOUSTON, TX 77077

## 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:

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: BEVERLY SIMMONS

T

03/29/2005

Electronic Signature of Signing Officer or Director

Date