

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005063

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL SURFACE PREPARATION GROUP (TEXAS), INC.

Current Principal Place of Business:

6040 OSBORN
HOUSTON, TX 77033

New Principal Place of Business:

6330 W. LOOP SOUTH, #900
BELLAIRE, TX 77401

Current Mailing Address:

603 PARK POINT DRIVE
200
GOLDEN, CO 80401

New Mailing Address:

6330 W. LOOP SOUTH, #900
BELLAIRE, TX 77401

FEI Number: 75-1662490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: JOYCE, ROBERT E JR
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: BARD, RICHARD H
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: IWAN, MARK M
Address: 603 PARK POINT DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: ST () Delete
Name: FOSTER, DAVID O
Address: 1660 EXECUTIVE DRIVE
City-St-Zip: LAGRANGE, GA 30240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOYCE, ROBERT E JR
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

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

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

Title: P (X) Change () Addition
Name: MACKENZIE, BRIAN S
Address: 6330 W. LOOP SOUTH, #900
City-St-Zip: BELLAIRE, TX 77401

Title: ST () Change (X) Addition
Name: MELFI, GERALD A
Address: 603 PARK POINT DRIVE, #200
City-St-Zip: GOLDEN, CO 80401

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: GERALD A. MELFI

SECY

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date