

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833377

FILED
Apr 01, 2004
Secretary of State

Entity Name: FURMANITE AMERICA, INC.

Current Principal Place of Business:

101 OLD UNDERWOOD RD
BLDG 3
LA PORTE, TX 77571 US

New Principal Place of Business:

101 OLD UNDERWOOD RD
BLDG E
LA PORTE, TX 77571 US

Current Mailing Address:

2435 N CENTRAL EXPWY
STE 700
RICHARDSON, TX 75080 US

New Mailing Address:

FEI Number: 54-0940544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: P () Delete
Name: CHICK, JEFFREY
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080

Title: VTS () Delete
Name: WADSWORTH, HOWARD C
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080

Title: AC () Delete
Name: BAKKE, MICHAEL R
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080

Title: VC () Delete
Name: WESTERN, STEPHEN
Address: 101 OLD UNDERWOOD RD BLDG E
City-St-Zip: LA PORTE, TX 77571

Title: AS () Delete
Name: LOGSDON, RENATA
Address: 2435 N CENTRAL EXPRESSWAY STE 250
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHICK, JEFFERY
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080

Title: VTSD (X) Change () Addition
Name: WADSWORTH, HOWARD C
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080

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: RENATA M. LOGSDON

AS

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date