

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 02, 2004
Secretary of State**

DOCUMENT# F00000007131

Entity Name: LLOYD'S REGISTER NORTH AMERICA, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1401 ENCLAVE PKWY.
SUITE 200
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 76-0647353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: BROCK, PETER
Address: 1514 KING'S CASTLE DRIVE
City-St-Zip: KATY, TX 77450

Title: S () Delete
Name: GRILL, DONNA
Address: 5406 BEAVER LODGE DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: T () Delete
Name: MILLS, NEIL
Address: 20706 CHESTNUT HILLS DRIVE
City-St-Zip: KATY, TX 77450

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL MILLS

T

07/02/2004

Electronic Signature of Signing Officer or Director

Date