

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007131

FILED  
Jun 29, 2005  
Secretary of State

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:**

1000 S. PINE ISLAND ROAD  
SUITE 530  
PLANTATION, FL 33324

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 US

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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

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: PETER D. BROCK

P

06/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date