


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Feb 23, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90061 031 \*\*\*150.00

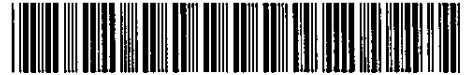
**DOCUMENT # F03000004791**  
1. Entity Name  
**AKER KVAERNER INDUSTRIAL CONSTRUCTORS, INC.**



Principal Place of Business  
**2801 E. 13TH STREET  
DEER PARK TX 77536**

Mailing Address  
**2801 E. 13TH STREET  
DEER PARK TX 77536**

40041110



1st MOORE CR2E034 (10/04)

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number **80-0071846**  
Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

|                |                     |  |
|----------------|---------------------|--|
| TITLE          | D                   | <input type="checkbox"/> Delete            |
| NAME           | MANDEL, GARY        |  |
| STREET ADDRESS | 2801 E. 13TH STREET |  |
| CITY-ST-ZIP    | DEER PARK TX 77536  |  |
| TITLE          | DP                  | <input type="checkbox"/> Delete            |
| NAME           | COX, BOYD           |  |
| STREET ADDRESS | 2801 E. 13TH STREET |  |
| CITY-ST-ZIP    | DEER PARK TX 77536  |  |
| TITLE          | D                   | <input type="checkbox"/> Delete            |
| NAME           | MCGRATH, JIM        |  |
| STREET ADDRESS | 2801 E. 13TH STREET |  |
| CITY-ST-ZIP    | DEER PARK TX 77536  |  |
| TITLE          | T                   | <input type="checkbox"/> Delete            |
| NAME           | ROBERTSON, DAVID    |  |
| STREET ADDRESS | 2801 E. 13TH STREET |  |
| CITY-ST-ZIP    | DEER PARK TX 77536  |  |
| TITLE          | SV                  | <input type="checkbox"/> Delete            |
| NAME           | JOYCE, ROBERT       |  |
| STREET ADDRESS | 2801 E. 13TH STREET |  |
| CITY-ST-ZIP    | DEER PARK TX 77536  |  |
| TITLE          | V                   | <input checked="" type="checkbox"/> Delete |
| NAME           | MCGREW, DANIEL      |  |
| STREET ADDRESS | 2801 E. 13TH STREET |  |
| CITY-ST-ZIP    | DEER PARK TX 77536  |  |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |                     |  |
|----------------|---------------------|--|
| TITLE          | D                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Gary Mandel         |  |
| STREET ADDRESS | 3600 Briar park Dr. |  |
| CITY-ST-ZIP    | Houston, TX 77042   |  |
| TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                     |  |
| STREET ADDRESS |                     |  |
| CITY-ST-ZIP    |                     |  |
| TITLE          | D                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Jim McGrath         |  |
| STREET ADDRESS | 3600 Briar park Dr. |  |
| CITY-ST-ZIP    | Houston, TX 77042   |  |
| TITLE          |                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                     |  |
| STREET ADDRESS |                     |  |
| CITY-ST-ZIP    |                     |  |
| TITLE          | SV                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Daniel McGrew       |  |
| STREET ADDRESS | 3600 Briar park Dr. |  |
| CITY-ST-ZIP    | Houston, TX 77042   |  |
| TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                     |  |
| STREET ADDRESS |                     |  |
| CITY-ST-ZIP    |                     |  |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Daniel McGrew 2/16/05 713-988-2002  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #