2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M04000000753

INTEC ENGINEERING, LLC

FILED Mar 11, 2005 08:00 AM Secretary of State

Principal Place of Business

15600 JFK BLVD., 3RD FLOOR HOUSTON, TX 77032

Mailing Address

15600 JFK BLVD., 3RD FLOOR HOUSTON, TX 77032



01152005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 76-0658988

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC. 350 E, LAS OLAS BLVD., SUITE 1600 FT. LAUDERDALE, FL 33031

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3. 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.

Signature, typed or printed name of registered agent and little if applicable.

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAĞING MĒMBĒBS/MĀNAĞĒRS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PRONK, NICOLAAS SURINAMESTRAAT 11, 2585 GG THE HAGUE, THE NETHERLANDS,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VAN DE WERFF, FRANSCISCUS G SURINAMESTRAAT 11, 2585 GG THE HAGUE, THE NETHERLANDS,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REED, JOHN B 15600 JFK BLVD., 3RD FLOOR HOUSTON, TX 77032
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that i am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

281 925 2256

Daytime Phone #