
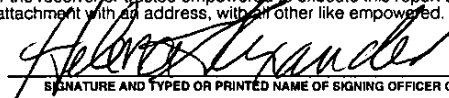


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90147 017 \*\*\*\*61.25

<b>DOCUMENT # F04000003738</b>							
1. Entity Name NACE INTERNATIONAL CORPORATION							
Principal Place of Business 1440 SOUTH CREEK DRIVE HOUSTON, TX 77084			Mailing Address 1440 SOUTH CREEK DRIVE HOUSTON, TX 77084				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 74-1018374			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
STONE, RAYMOND 1035 SW AURELIA AVE. PORT ST. LUCIE, FL 34953			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 _____							
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE	P	<input type="checkbox"/> Delete	TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAYS, GEORGE F		NAME				
STREET ADDRESS	1440 SOUTH CREEK DRIVE		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON, TX 77084		CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> Delete	TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	THOMPSON, NEIL		NAME				
STREET ADDRESS	1440 SOUTH CREEK DRIVE		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON, TX 77084		CITY-ST-ZIP				
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	CREVOLIN, PIERRE		NAME	Helena Alexander			
STREET ADDRESS	1440 SOUTH CREEK DRIVE		STREET ADDRESS	1440 South Creek Drive			
CITY-ST-ZIP	HOUSTON, TX 77084		CITY-ST-ZIP	Houston, TX 77084			
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	PONCIO, STEVE		NAME	Mark Byerley, Sr.			
STREET ADDRESS	1440 SOUTH CREEK DRIVE		STREET ADDRESS	1440 South Creek Drive			
CITY-ST-ZIP	HOUSTON, TX 77084		CITY-ST-ZIP	Houston, TX 77084			
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	ANUINI, FRANK		NAME	David Webster			
STREET ADDRESS	1440 SOUTH CREEK DRIVE		STREET ADDRESS	1440 South Creek Drive			
CITY-ST-ZIP	HOUSTON, TX 77084		CITY-ST-ZIP	Houston, TX 77084			
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	ENLOE, LINDSAY		NAME	Bob Coe			
STREET ADDRESS	1440 SOUTH CREEK DRIVE		STREET ADDRESS	1440 South Creek Drive			
CITY-ST-ZIP	HOUSTON, TX 77084		CITY-ST-ZIP	Houston, TX 77084			
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 617, 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: 		Helena Alexander		Date 4/18/05 281-228-6200			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #			