

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004485

FILED
Aug 31, 2004
Secretary of State

Entity Name: ENVIRONMENTAL MICROBIOLOGY LABORATORY, INC.

Current Principal Place of Business:

1150 BAYHILL DRIVE STE. 100
SAN BRUNO, CA 94066

New Principal Place of Business:

Current Mailing Address:

1150 BAYHILL DRIVE STE. 100
SAN BRUNO, CA 94066

New Mailing Address:

FEI Number: 94-3316257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTTY, MURALI
4801 S. UNIVERSITY DR. #239
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

NATHAN, KEOWN
1451 WEST CYPRESS CREK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: NATHAN KEOWN

08/31/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: GALLUP, DAVID
Address: 1150 BAYHILL DRIVE STE. 100
City-St-Zip: SAN BRUNO, CA 94066

Title: P () Delete
Name: BELL, DAVID
Address: 1150 BAYHILL DRIVE STE. 100
City-St-Zip: SAN BRUNO, CA 94066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: BERTOLDI, CECILIA
Address: 1150 BAYHILL DRIVE SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

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

SIGNATURE: CECILIA BERTOLDI

CFO

08/31/2004

Electronic Signature of Signing Officer or Director

Date