

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75162

FILED
Jan 17, 2004
Secretary of State

Entity Name: SHORT ENVIRONMENTAL LABORATORIES, INC.

Current Principal Place of Business:

10405 U.S. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

10405 U.S. 27 SOUTH
SEBRING, FL 33876

Current Mailing Address:

10405 U.S. 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

10405 U.S. 27 SOUTH
SEBRING, FL 33876

FEI Number: 59-2943614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, HOWARD
10405 U.S. 27 SOUTH
SEBRING, FL 33870

Name and Address of New Registered Agent:

SHORT, HOWARD
10405 U.S. 27 SOUTH
SEBRING, FL 33876

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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHORT, HOWARD,
Address: 10405 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL

Title: VD () Delete
Name: CUMMINGS, BRUCE,
Address: 1706 FIRST ST
City-St-Zip: LAKE PLACID, FL

Title: TSD () Delete
Name: MURTO, DAVID W.,
Address: 2802 PAR RD.
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHORT, HOWARD,
Address: 10405 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33876

Title: VD (X) Change () Addition
Name: CUMMINGS, BRUCE,
Address: 1706 FIRST ST
City-St-Zip: LAKE PLACID, FL 33852

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

SIGNATURE: DAVID W. MURTO

TSD

01/17/2004

Electronic Signature of Signing Officer or Director

Date