

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644767

FILED
Apr 29, 2004
Secretary of State

Entity Name: ELEMENT ANALYSIS CORPORATION

Current Principal Place of Business:

101 VENTURE CT.
SUITE B-1
LEXINGTON, KY 40511

New Principal Place of Business:

Current Mailing Address:

101 VENTURE CT
STE B1
LEXINGTON, KY 40511 US

New Mailing Address:

FEI Number: 59-1963467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, PAMELA
6294 WILLIAMS ROAD
TALL, FL 32311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STOCKS, RONALD W
Address: 101 VENTURE CT., B-1
City-St-Zip: LEXINGTON, KY 40511

Title: TDV () Delete
Name: STOCKS, KATHRYN M
Address: 101 VENTURE CT., B-1
City-St-Zip: LEXINGTON, KY 40511

Title: AT () Delete
Name: STOCKS, FAYE
Address: 21 BENTWOOD DRIVE
City-St-Zip: CANDLER, NC 28715

Title: D () Delete
Name: PERRAUT, BOB
Address: 275 ZANDELE DR.
City-St-Zip: LEXINGTON, KY 40503

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

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

Title: V () Change (X) Addition
Name: STAUFFER, MARK B
Address: 4505 THORNBRIDGE LN.
City-St-Zip: LEXINGTON, KY 40515

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: KATHRYN M. STOCKS

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date