

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006287

FILED
Apr 29, 2004
Secretary of State

Entity Name: LINCO-ELECTROMATIC MEASUREMENT, INC.

Current Principal Place of Business:

4580 WEST WALL STREET
MIDLAND, TX 79703

New Principal Place of Business:

Current Mailing Address:

PO BOX 4396
MIDLAND, TX 797044396

New Mailing Address:

FEI Number: 76-0402645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITAL CONNECTION
417 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: LEILANE WHITE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETTY, ROBERT N
Address: 3411 MEADOWRIDGE
City-St-Zip: MIDLAND, TX 79707

Title: VTSD () Delete
Name: TRACY, WILLIAM B
Address: 1415 VENTURA
City-St-Zip: MIDLAND, TX 79705

Title: S () Delete
Name: THORSEN, ELLEN M
Address: 1505 W. OHIO
City-St-Zip: MIDLAND, TX 79701

Title: VD () Delete
Name: MEADOR, GLEN E
Address: 13102 VIVIENNE WESTMORELAND
City-St-Zip: CYPRESS, TX 77429

Title: D () Delete
Name: STEWARD, KENNETH A
Address: 4403 LANHAM
City-St-Zip: MIDLAND, TX 79705

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: () 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: WILLIAM B. TRACY

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date