

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001416

Entity Name: ELEMENTS GROUP, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

11001 W. 120TH AVENUE, STE. 400
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

11001 W. 120TH AVENUE, STE. 400
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 90-0108381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: GONZALES, MICHAEL
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: SD () Delete
Name: VERHAAREN, ROBERT
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D () Delete
Name: PENN, RICK
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D () Delete
Name: CALDWELL, DENNIS
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D (X) Delete
Name: GOLDMAN, ADAM
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GONZALES, MICHAEL
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO (X) Change () Addition
Name: MCHOSE, JAMES
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: COO (X) Change () Addition
Name: BAKER, RICHARD
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D (X) Change () Addition
Name: GOLDMAN, ADAM
Address: 11001 W. 120TH AVENUE, STE. 400
City-St-Zip: BROOMFIELD, CO 80021

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: JAMES MCHOSE

CFO

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date