

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005938

FILED
Jul 26, 2005
Secretary of State

Entity Name: FLORIDA ANALYTICAL SERVICES, INC.

Current Principal Place of Business:

689 DISCOVERY DRIVE
SUITE 300
HUNTSVILLE, AL 35806 US

New Principal Place of Business:

Current Mailing Address:

689 DISCOVERY DRIVE
SUITE 300
HUNTSVILLE, AL 35806 US

New Mailing Address:

FEI Number: 63-1076302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JOHN K
5 CLIFFORD DRIVE
SUITE 3
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WARNER, JOHN K
235 LINSTEAD DRIVE, NW
FORT WALTON BEACH, FL 32548 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: JOHN K WARNER

07/26/2005

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: PCD () Delete
Name: TUDER, IRMA L
Address: 689 DISCOVERY DRIVE, SUITE 300
City-St-Zip: HUNTSVILLE, AL 35806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TUDER, IRMA L
Address: 689 DISCOVERY DRIVE, SUITE 300
City-St-Zip: HUNTSVILLE, AL 35806

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: IRMA L. TUDER

CEO

07/26/2005

Electronic Signature of Signing Officer or Director

Date