

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99905

FILED
Feb 01, 2004
Secretary of State

Entity Name: ANALYTICAL & INFORMATION SERVICES, INC.

Current Principal Place of Business:

358 MORNING CREEK CIR
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

358 MORNING CREEK CIR
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3655888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, WILLIAM O
1016 LAKESIDE DRIVE
APOPKA, FL 32712 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: VD () Delete
Name: DINNAN, RICHARD J.,
Address: 358 MORNING CREEK CIR
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: YARDLEY, RICHARD M.,
Address: 448 BUCKSKIN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD () Delete
Name: SMITH, PETER W
Address: 4111 SOUTH FLETCHER
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DINNAN, RICHARD J
Address: 358 MORNING CREEK CIR
City-St-Zip: APOPKA, FL 32712

Title: VD (X) Change () Addition
Name: YARDLEY, RICHARD M
Address: 448 BUCKSKIN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: RICHARD J. DINNAN

VD

02/01/2004

Electronic Signature of Signing Officer or Director

Date