

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10248

FILED
Apr 26, 2004
Secretary of State

Entity Name: APPLIED EARTH SCIENCES, INC.

Current Principal Place of Business:

7322 SOUTH WEST FREEWAY
SUITE 1000
HOUSTON, TX 77074

New Principal Place of Business:

Current Mailing Address:

7322 SOUTH WEST FREEWAY
SUITE 1000
HOUSTON, TX 77074

New Mailing Address:

FEI Number: 74-2365512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION, FL 33324

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: D () Delete
Name: DELUCA, FRANK A.,
Address: 7322 S.W. FRWY, STE 1000
City-St-Zip: HOUSTON, TX

Title: P () Delete
Name: BOX, RICHARD R.,
Address: 7322 S.W. FRWY, STE 1000
City-St-Zip: HOUSTON, TX

Title: VP () Delete
Name: SWANSON, BARBARA
Address: 7322 S.W. FRWY, STE 1000
City-St-Zip: HOUSTON, TX

Title: S () Delete
Name: DELUCA, CHRISTINA
Address: 7322 S.W. FRWY SUITE 1000
City-St-Zip: HOUSTON, TX 77074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: KENEASTER, MARILYN L
Address: 7322 S.W. FRWY SUITE 1000
City-St-Zip: HOUSTON, TX

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: MARILYN KENEASTER

AS

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date