

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25239

FILED
Apr 29, 2005
Secretary of State

Entity Name: ON-SITE ANALYSIS, INC.

Current Principal Place of Business:

7108 FAIRWAY DR.
STE 130
PALM BEACH GARDENS, FL 334183757 US

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DR.
STE 130
PALM BEACH GARDENS, FL 334183757 US

New Mailing Address:

FEI Number: 84-1027821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. 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: D () Delete
Name: MENNEN, G. JEFF
Address: 25 HANOVER RD, BLDG B
City-St-Zip: FLORHAM PARK, NJ 07932

Title: PCEO () Delete
Name: WILLIS, WILLIAM C
Address: 7108 FAIRWAY DR #130
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: VICKAR, L. KERRY
Address: 789 HARBOUR ISLE CT
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENNEN, G. JEFF
Address: 12 SEA COURT
City-St-Zip: VERO BEACH, FL 32963

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 C. WILLIS

PCEO

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date