2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

IATURE AND TYPED OR PRINTED NAME OF MINING OFFICER OR DIRECTOR

SIGNATURE:

Jan 26, 2004 08:00 AM **DOCUMENT #314356 Secretary of State** 1. Entity Name TESTING LAB OF THE PALM BEACHES INC. Principal Place of Business Mailing Address 421 SO. H ST. P.O. BOX 211 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1212441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE ROGERS, LAURIE A 421 SO, HISTREET LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. [NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD ADAIR.JOHN NAME STREET ADDRESS 100 WATERWAY DR. APT 210 - 000000012991 CITY-ST-ZIP LANTANA, FL 33462 01/26/04-80034-004 TITLE STEPHEN P O'NEIL NAME STREET ADDRESS 233 SLEEPY HOLLOW DR CITY-ST-ZIP W PALM BCH, FL 33415 1/PST TITLE ROGERS, LAURIE A. NAME 421 SO. H STREET STREET ADDRESS DO NOT WRITE LAKE WORTH, FL 33460 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ĭm≠ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED