2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520742

FILED Apr 30, 2005 Secretary of State

Entity Name: GULF COAST TESTING LABORATORY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5745 PARK BLVD (33781) PO BOX 6 PINELLAS PARK, FL 33780 **New Mailing Address: Current Mailing Address:** 5745 PARK BLVD (33781) PO BOX 6 PINELLAS PARK, FL 33780 FEI Number: 59-1711480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, RICK L DAVIS, RICK L 5745 PARK BLVD 5745 PARK BLVD PINELLAS PARK, FL 33781 33781 US PINELLAS PARK, FL 33733 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: 04/30/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HUNT, TIMOTHY L HUNT, TIMOTHY L Name: Name: 568 BAYWOOD DR N. 568 BAYWOOD DR N. Address: Address: DUNEDIN, FL 34698 DUNEDIN, FL 34698 City-St-Zip: City-St-Zip: VPD Title: PD Title: () Delete (X) Change () Addition Name: DAVIS, RICK L Name: DAVIS, RICK L 5745 PARK BLVD 5745 PARK BLVD Address: Address: PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: () Change () Addition FITZGERALD, BARRY W Name: Name: 2159 4TH AVE N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition DAVIS, JULIANNE DAVIS, JULIANNE Name: Name: Address: 8069 81ST WAY Address: 8069 81ST WAY City-St-Zip: City-St-Zip: SEMINOLE, FL 33777 SEMINOLE, FL 33777 Title: Title: () Delete () Change () Addition FITZGERALD, JULIE M Name: Name: 2159 4TH AVE N. Address: Address: SAINT PETERSBURG, FL 33713 City-St-Zip: 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.

Ρ SIGNATURE: RICK L. DAVIS 04/30/2005