2004 FOR PROFIT CORPORATION

Mar 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # 664397 RICHARD J. TESTA, INC. Principal Place of Business Mailing Address 292 HAMMOCK POINT S 292 HAMMOCK POINT S JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (10/03) 02192004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1968120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESTA, DIANE MARIE DO NOT WRITE 292 HAMMOCK PT SOUTH JUPITER, FL 33458 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DP TESTA, RICHARD J NAME STREET ADDRESS 292 HAMMOCK PT SOUTH JUPITER, FL 33458 CITY-ST-ZIP U00000089431 03/15/04-80091-022 150.00 TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED