2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004179

FILED Feb 26, 2004 Secretary of State

Entity Name: TESTWELL LABORATORIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 47 HUDSON STREET OSSINING, NY 10562 **Current Mailing Address: New Mailing Address:** 47 HUDSON STREET OSSINING, NY 10562 FEI Number: 13-3980536 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: KANCHARLA, VIDYSAGAR R KANCHARLA, VIDYASAGAR R 1226 SOUTH DIXIE HIGHWAY 1226 SOUTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 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: VIDYASAGAR R. KANCHARLA 02/26/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PSCD** () Delete () Change () Addition Name: KANCHARLA, VIDYASAGAR R Name: 180 NORTH RIVERSIDE AVENUE Address: Address: City-St-Zip: CROTON ON HUDSON, NY 10520 City-St-Zip:

Title: () Delete Title: (X) Change () Addition KANCHARLA, MADHAVI Name: Name: KANCHARLA, MADHAVI R

180 NORTH RIVERSIDE AVENUE 180 NORTH RIVERSIDE AVENUE Address: Address: CROTON ON HUDSON, NY 10520 CROTON ON HUDSON, NY 10520 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.

SIGNATURE: VIDYASAGAR R KANCHARLA **PSCD** 02/26/2004