2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # F99000000437 1. Entity Name LABTEST INTERNATIONAL, INC. Principal Place of Business Mailing Address 3933 US ROUTE 11 70 DIAMOND ROAD CORTLAND, NY 13045 SPRINGFIELD, NJ 07081 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1541809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE KONG, RAYMOND NAME *1101100341029* 2/F GARMENT CENTRE, 576 CASTLE PEAK RD. STREET ADDRESS 04/28/05-80141-010 150.00 CITY-ST-ZIP KOWLOON, HONG KONG, DT TITLE COUROSSI, TIMOTHY NAME STREET ADDRESS 70 CODMAN HILL ROAD CITY-ST-ZIP BOXBOROUGH, MA 01719 TITLE CORONA, ROQUE NAME STREET ADDRESS 63 FLORENCE DR DO NOT WRITE FLORHAM PARK, NJ 07932 CITY-ST-ZIP IN THIS SPACE TITLE LAW, CHRISTINA NAME STREET ADDRESS 2/F GARMENT CENTRE, 576 CASTLE PEAK RD. CITY - ST-ZIP KOWLOON, HONG KONG, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED