2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60514

Entity Name: HERNASCO TESTING LABORATORY, INC.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13237 COLONY ROAD HUDSON, FL 34674

Current Mailing Address: New Mailing Address:

PO BOX 5267
HUDSON, FL 34674
SUITE 409
HUDSON, FL 33634

FEI Number: 59-2340709 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:

FORTICH, ALAN 13237 COLONY ROAD HUDSON, FL 34674 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition TIPPENS, JAMES C. JR, . TIPPENS, JAMES C. JR., Name: Name: 2700 BAYSHORE BLVD., #561 Address: 2700 BAYSHORE BLVD., #561 Address: City-St-Zip: DUNIDEN, FL City-St-Zip: DUNIDEN, FL 34698

 Title:
 PST () Delete
 Title:

 Name:
 FORTICH, ALAN
 Name:

 Address:
 PO BOX 5267
 Address:

 City-St-Zip:
 HUDSON, FL 34674
 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: ALAN FORTICH PST 07/09/2004