

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60514

FILED
Jan 31, 2005
Secretary of State

Entity Name: HERNASCO TESTING LABORATORY, INC.

Current Principal Place of Business:

13237 COLONY ROAD
HUDSON, FL 34674

New Principal Place of Business:

Current Mailing Address:

6302 BENJAMINE ROAD
SUITE 409
HUDSON, FL 33634

New Mailing Address:

FEI Number: 59-2340709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTICH, ALAN
13237 COLONY ROAD
HUDSON, FL 34674 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PST () Delete
Name: FORTICH, ALAN
Address: PO BOX 5267
City-St-Zip: HUDSON, FL 34674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

01/31/2005

Electronic Signature of Signing Officer or Director

Date