2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000043344 05-03-2004 91063 030 ***150.00 1. Entity Name UNITEST ENGINEERING INC. Principal Place of Business Mailing Address 11595 NW 71ST PLACE 11595 NW 71ST PLACE PARKLAND, FL 33076 PARKLAND, FL 33076 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0587198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOERSTER, ANDRZEJ DO NOT WRITE 11595 NW 71ST PLACE PARKLAND, FL 33076 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10 TITLE NAME FOERSTER, ANDRZEJ STREET ADDRESS 11595 NW 71ST PLACE CITY-ST-ZIP PARKLAND, FL 33076 TITLE FOERSTER, KATARZVNA NAME STREET ADDRESS 11595 NW 71ST PLACE CITY-ST-ZIP PARKLAND, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 trastee 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. ANDRIES FOERSTER

FILED