

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055461

Entity Name: AMERICAN TEST LAB, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4675 NW 103 AVE.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4675 NW 103 AVE.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 58-2086633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOODY, D J
3099 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

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: P () Delete
Name: SIVORE, GEORGE A JR.
Address: 4675 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: SIVORE, MARY C
Address: 4675 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIVORE, GEORGE A JR.
Address: 4675 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33351

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

Title: P () Change (X) Addition
Name: HARKER, KIETH D
Address: 4675 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

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: KEITH HARKER

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date