

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055461

Entity Name: AMERICAN TEST LAB, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4675 NW 103 AVE.
SUNRISE, FL 33351

New Principal Place of Business:

1656 CALVERT RD
BREVARD, NC 28712

Current Mailing Address:

4675 NW 103 AVE.
SUNRISE, FL 33351

New Mailing Address:

1656 CALVERT RD
BREVARD, NC 28712

FEI Number: 58-2086633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOODY, D J
3099 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: 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: P (X) Delete
Name: HARKER, KIETH D
Address: 4675 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIVORE, GEORGE A JR.
Address: 1656 CALVERT RD
City-St-Zip: BREVARD, NC 28712

Title: ST (X) Change () Addition
Name: SIVORE, MARY C
Address: 1656 CALVERT RD
City-St-Zip: BREVARD, NC 28712

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: GEORGE A SIVORE JR

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date