2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041871

Entity Name: CONSUMER TESTING LABORATORIES (INDIA) LIMITED, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 WOOLBRIGHT RD STE 412 2240 WOOLBRIGHT RD BOYNTON BCH, FL 33426

SUITE 412

BOYNTON BCH, FL 33426

Current Mailing Address: New Mailing Address:

2240 WOOLBRIGHT RD STE 412 2240 WOOLBRIGHT RD BOYNTON BCH, FL 33426

SUITE 412

BOYNTON BCH, FL 33426

FEI Number: 02-0686879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GULKO, MARK N 2240 WOOLBRIGHT RD STE 412

GULKO, MARK N 2240 WOOLBRIGHT RD BOYNTON BCH, FL 33426 SUITE 412 BOYNTON BCH, FL 33426

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: 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BUZIK, YEFIM Name: BUZIK, YEFIM Name:

16028 SERENITY POINT LANE 1702-14 SW COMMERCE DRIVE Address: Address:

City-St-Zip: ROGERS, AR 72756 City-St-Zip: BENTONVILLE, AR 72712

() Delete CFO Title: CFO (X) Change () Addition Title:

GULKO, MARK N Name: Name: GULKO, MARK N

8308 GRAND MESSINA CIRCLE 2240 WOOLBRIGHT RD SUITE 412 Address: Address:

BOYNTON BCH, FL 33437 BOYNTON BCH, FL 33426 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: DCEO () Delete DCEO SATTER, STEWART A SATTER, STEWART A Name: Name:

901 E CAMINO REAL APT 14A 2240 WOOLBRIGHT RD SUITE 412 Address: Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOYNTON BCH, FL 33426

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: MARK N. GULKO **CFO** 04/28/2004