## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jun 20, 2005 08:00 AM DOCUMENT # P16163 Secretary of State INTERTEK INTL INC. Principal Place of Business Mailing Address 8125 N.W. 53RD STREET 3933 U.S. ROUTE 11 SUITE 200 CORTLAND, NY 13045 US MIAMI, FL 33166 06062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1301942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 3. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE LABIOSA, ROXANA NAME STREET ADDRESS 8125 NW 53RD ST, STE 200 U00000363664 CITY-ST-ZIP MIAMI, FL 33166 06/20/05-80002-001 150.00 TITLE NAME ORTUETA, FELIX STREET ADDRESS 8125 NW 53RD ST, STE 200 CITY-ST-ZIP MIAMI, FL 33166 TITLE IRISH, RON STREET ADDRESS 3933 U.S. ROUTE 11 DO NOT WRITE CITY-ST-ZIP CORTLAND, NY 13045 TITLE IN THIS SPACE WANGARD, ROBERT E STREET ADDRESS 150 N. MICHIGAN AVENUE CITY-ST-ZIP CHICAGO, IL 60601 HODSOLL, DARREN NAME STREET ADDRESS ACADEMY PLACE, 1-9 BROOK ST. CITY-ST-ZIP BRENTWOOD, ESSEX, ES . NAME STREET ADDRESS CITY-ST-ZIP

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 trustee 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 a

SIGNATURE AND TYPED OR PRINTED NAM

SIGNATURE:

FILED