

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023259

FILED
Jan 06, 2005
Secretary of State

Entity Name: AMERICAN TEST LAB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4675 N.W. 103 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

6801 NW 17 AVE.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

3099 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33308

New Mailing Address:

6801 NW 17TH AVE.
FT LAUDERDALE, FL 33309

FEI Number: 65-0476608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOODY, DONALD J
3099 E COMMERCIAL BLVD
SUITE 200
FT 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: DP () 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 N.W. 103 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: VM () Delete
Name: HARKER, KEITH
Address: 4675 N.W. 103 AVE.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIVORE, GEORGE A JR.
Address: 6801 NW 17 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: SIVORE, MARY C
Address: 6801 NW 17 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DP (X) Change () Addition
Name: HARKER, KEITH
Address: 6801 NW 17 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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

DP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date