

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059951

FILED
Jul 11, 2005
Secretary of State

Entity Name: TESTTOOLS, INCORPORATED

Current Principal Place of Business:

23096 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

2583 NW 23 WAY
BOCA RATON, FL 33431 US

Current Mailing Address:

23096 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

2583 NW 23 WAY
BOCA RATON, FL 33431 US

FEI Number: 65-0512224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, YUEN Y
23096 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHERER, YUEN Y
2583 NW 23 WAY
BOCA RATON, FL 33431 US

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: YUEN SCHERER

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHERER, YUEN Y
Address: 23096 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DVS () Delete
Name: SCHERER, WILLIAM P
Address: 23096 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHERER, YUEN Y
Address: 2583 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33431

Title: DVS (X) Change () Addition
Name: SCHERER, WILLIAM P
Address: 2583 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33431

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: YUEN SCHERER

DPT

07/11/2005

Electronic Signature of Signing Officer or Director

Date