

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088112

FILED
Jan 15, 2004
Secretary of State

Entity Name: PROFESSIONAL TEST AND BALANCE, INC.

Current Principal Place of Business:

8474 SW 42 CT
DAVIE, FL 33328 US

New Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 304B
COOPER CITY, FL 33328 US

Current Mailing Address:

8474 SW 42 COURT
DAVIE, FL 33328 US

New Mailing Address:

3389 SHERIDAN STREET
BOX 247
HOLLYWOOD, FL 33021 US

FEI Number: 65-0646275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, RODNEY L
8474 SW 42 COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FRITZ, RODNEY L
10400 GRIFFIN ROAD
SUITE 304B
COOPER CITY, FL 33328 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRITZ, RODNEY L
Address: 8474 SW 42 COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODNEY L FRITZ

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date