2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-17-2004 90019 038 ***150.00 **DOCUMENT # P97000092360** TEST SYSTEMS ENGINEERING, INC. Mailing Address Principal Place of Business 94017002 1800 NW 69TH AVENUE 1800 NW 69TH AVENUE 102 PLANTATION, FL 33313 PLANTATION, FL 33313 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-0615056 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLINKMANN, JAMIE Street Address (P.O. Box Number is Not Acceptable) 5383 NOB HILL ROAD SUNRISE, FL 33351 Zip Code 8. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change SCHLINKMANN, JAMIE NAME NAME 1800 NW 69TH AVENUE, #102 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TIRE ☐ Addition Schlinkmann, Alex NAME SCHLIRKMANN, ALEX STREET ADDRESS 1800 NW 69TH AVENUE, #102 STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE Defete C TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peport 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 applicable, with all other like empowered.

Date

Daytime Phone #

FILED Feb 17, 2004 8:00 am