2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # 265572** HALBERD LABORATORY CORP. AT THE Mailing Address Principal Place of Business 2438 CORAL WAY 2438 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1032213 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent JORGE L. POWELL DO NOT WRITE 2438 CORAL WAY MIAMI, FL 33145 IN THIS SPACE 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 primed hame of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the corporation dld not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE POWELL, JORGE L NAME STREET ADDRESS 2438 CORAL WAY U000000370585 CITY-ST-ZIP MIAMI, FL 33145 07/05/05-80023-005 150.00 TITLE NAME POWELL, AURORA B STREET ADDRESS 2438 CORAL WAY MIAMI, FL 33145 CITY - ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 an address, with all other like ampowered.

SIGNATURE: