2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023587

Entity Name: MORHAIM PHARMALAB, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7335 N.W 56 STREET 7335 N.W 56 STREET MIAMI, FL 331664203 US

Current Mailing Address: New Mailing Address:

7335 N.W 56 STREET 7335 N.W 56 STREET MIAMI, FL 331664203 US

FEI Number: 01-0621560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE QUIROZ, WILSCE S
7891 WEST FLAGLER ST. #575
MIAMI, FL 33144 US

DE QUIROZ, WILSCE S
7891 WEST FLAGLER ST.
575
MIAMI, FL 33144 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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 DE QUIROZ, WILSCE S

 Address:
 7891 WEST FLAGLER ST. #575

City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE QUIROZ, WILSCE S

Address: 7891 WEST FLAGLER ST. #575

City-St-Zip: MIAMI, FL 33144 US

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: WILSCE SANTIAGO DE QUIROZ P 04/21/2004