

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082788

FILED
Apr 23, 2004
Secretary of State

Entity Name: IMPERIAL PRIVATE LABORATORIES, INC.

Current Principal Place of Business:

4355 ROYAL BANYAN WAY
STE 20A
LAKE WORTH, FL 33461

New Principal Place of Business:

2550 N.W 72ND AVE
SUITE 316
MIAMI, FL 33122

Current Mailing Address:

4355 ROYAL BANYAN WAY
STE 20A
LAKE WORTH, FL 33461

New Mailing Address:

2550 NW 72ND AVE
STE 316
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JALAEIKHOO, AMIR A
Address: 4355 ROYAL BANYAN WAY STE 20
City-St-Zip: LAKE WORTH, FL 33461

Title: SVD () Delete
Name: SEDIGHI, FOAD
Address: 4355 ROYAL BANYAN WAY STE 20
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELLAN, A.J
Address: 4355 ROYAL BANYAN WAY STE 20A
City-St-Zip: LAKE WORTH, FL 33461

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: A.J DELLAN

PRE

04/23/2004

Electronic Signature of Signing Officer or Director

Date