## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2005 08:00 AM Secretary of State

DOCUMENT # P97000019067  1. Entity Name RESEARCH LABORATORIES INTERNATIONAL INC.					Secreta	ry of State
2550 DOUG #300	LAS ROAD	lailing Address 2550 DOUGLAS ROAD #300 CORAL GABLES, FL 33134	US		21 - Falia Acada (1987) 1987), 1887, 1887, 1887, 1887, 1887	
DO NOT WRITE IN THIS SPACE				01192005 No Chg-P CR2E034 (10/03)  4. FEI Number		
6. Name and Address of Current Registered Agent BERAJA, VICTOR 2550 DOUGLAS ROAD #300 CORAL GABLES, FL 33134			DO NOT WRITE IN THIS SPACE			
8. The above named entity submits this statement for the purpose of changing its registered affice 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)  DATE  PLE NOTABLE SEASO DO  9. Election Campaign Financing  \$5.00 May Be						
After May 1, 2005 Fee will be \$550.00  OFFICERS AND DIRECTORS			Add	.00 May Be led to Fees	U000007209254 02/02/05-80030-	  -018   150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERAJA, ROBERTO 2550 DOUGLAS RD, #300 CORAL GABLES, FL 33134					· ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERAJA, ESTHER 2550 DOUGLAS RD, #300 CORAL GABLES, FL 33134		_			
NAME STREET ADDRESS CITY-ST-ZIP	D BERAJA, ISIDORO 2550 DOUGLAS RD, #300 CORAL GABLES, FL 33134			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERAJA, VICTOR 2550 DOUGLAS RD, #300 CORAL GABLES, FL 33134			IN .	THIS SPACE	
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	S BERAJA, MATILDA 2550 DOUGLAS RD, #300 CORAL GABLES, FL 33134		 			
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 empowered.						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

01/24/02

(30V) 357-1706