2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000019067

1. Entity Name

RESEARCH LABORATORIES INTERNATIONAL INC.

US

FILED Mar 06, 2004 08:00 AM Secretary of State

Principal Place of Business

2550 DOUGLAS ROAD

#300

CORAL GABLES, FL 33134 US

Mailing Address

2550 DOUGLAS ROAD

#300

DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33134

01132004

No Chg-P

CR2E034 (10/03)

4. FEI Number

Applied For Not Applicable

5. Certificate of Status Desired

65-0763061

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERAJA, VICTOR 2550 DOUGLAS ROAD #300

CORAL GABLES, FL 33134

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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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME BERAJA, ROBERTO 2550 DOUGLAS RD, #300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE BERAJA, ESTHER NAME 2550 DOUGLAS RD, #300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 D TITLE BERAJA, ISIDORO 2550 DOUGLAS RD, #300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE BERAJA, VICTOR NAME STREET ADDRESS 2550 DOUGLAS RD, #300 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME BERAJA, MATILDA STREET ADDRESS 2550 DOUGLAS RD, #300 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS

U00000078631 03/08/04-80033-014 150.0

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-04-04

307-317-1706

Daytime Phone #