2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 141260** 1. Entity Name LAMPKIN LABORATORIES, INC. Mailing Address Principal Place of Business 12297 US HWY 41 NORTH PALMETTO FL 34221 12297 US HWY 41 NORTH PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-0572810 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROESEL, JOHN JR Street Address (P.O. Box Number is Not Acceptable) 12297 US HWY 41 NORTH PALMETTO FL 34221 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition TOTALE TITLE PD Delete NAME BARBER, RONNIE J. NAME 5705 25TH ST., W. STREET ADDRESS 000000340536 04/28/05-80123-003 150.00 STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP **BRADENTON FL 34207** ☐ Change Addition VD ☐ Delete TITLE NAME ROESEL, JOHN F NAME STREET ADDRESS STREET ADDRESS 1245 133TH ST. NE **BRADENTON FL 34212** CITY -ST-ZIP CITY ST-ZIP Delete ☐ Change Addition TITLE CSTD NANTE OAKLEY, RONALD E NAME STREET ADDRESS STREET ADDRESS 13126 HWY 301 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 THILE ☐ Change ☐ Addition ☐ Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY ST-ZIP Change | ☐ Addition TITLE Delete TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath; 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

th all otherlike empowered

**SIGNATURE** 

RONNIE J. BARBER

**FILED** 

1-21-05 94F-722-1600