

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255906

FILED
Jan 12, 2005
Secretary of State

Entity Name: GERMFREE LABORATORIES INCORPORATED

Current Principal Place of Business:

11 AVIATOR WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

11 AVIATOR WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-0994226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, KEITH
11 AVIATOR WAY
ORMOND BEACH, FL 32174 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: PCD () Delete
Name: LANDY, JEROME J., DR.,
Address: 9175 HAMMOCK LAKE DRIVE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: LANDY, KEITH,
Address: 11 AVIATOR WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: LANDY, GAYLE,
Address: 9175 HAMMOCK LAKE DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LANDY, JEROME J., DR.,
Address: 1440 N. LAKESHORE DRIVE APT 22A
City-St-Zip: CHICAGO, IL 60610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANDY, GAYLE,
Address: 1440 N. LAKESHORE DRIVE APT 22A
City-St-Zip: CHICAGO, IL 60610

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: KEITH LANDY

DS

01/12/2005

Electronic Signature of Signing Officer or Director

Date