2004 FOR PROFIT CORPORATION

FILED Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 521406** HORIZONS RESEARCH LABORATORIES, INC. Principal Place of Business Mailing Address 5100 W COPANS ROAD 5100 W COPANS ROAD BLDG 1000 BLDG 1000 MARGATE, FL 33063 US MARGATE, FL 33063 US DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 02132004 No.Chg-P Applied For 4. FEI Number 59-1715788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIGAM, ANANT K DO NOT WRITE 5100 W COPANS ROAD **BLDG 1000** IN THIS SPACE MARGATE, FL 33063 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, typod or printed name of registered agent and title if appricable (NOTE: Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000061214 Trust Fund Contribution. Added to Fees 02/23/04-80071-006 OFFICERS AND DIRECTORS 10. TITLE NAME NIGAM, ANANT K 5100 W COPANS RD # 1000 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33063 מ TITLE NAME SKIFFINGTON, SHANTI M STREET ADDRESS 5100 W COPANS RD #1000 CITY - ST - ZIP POMPANO BEACH, FL 33063 TITLE MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 freceiver or trustee emovered 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2/17/2004

(954) 974-2000