2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F00000006764 1. Entity Name 04-26-2004 90985 016 ***150 00 CLINICAL LABFORCE OF AMERICA, INC. Principal Place of Business Mailing Address 415 CROSSWAYS PARK DRIVE 415 CROSSWAYS PARK DRIVE WOODBURY NY 11797 WOODBURY NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 11-3549538 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE PTDC ☐ Delete TITLE ☐ Change NAME MACCARRONE, HARRY V NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP TITLE **SVPF** ☐ Delete TITLE Change ☐ Addition ENDE, ROBERT F NAME NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIE Change ☐ Addition TITLE TITLE □ Delete - NAME ANNICELLI, LINDA ---NAME-STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY 11797 **VPAS** TITLE Delete TITLE ☐ Change ☐ Addition FELTMAN, ARTHUR A NAME NAME 415 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THE GOLIO, TERESA NAME NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-7IP Delete Change Change ☐ Addition TITLE TITLE CLAIBORNE, DIANE NAME NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP

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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. 516) 437-3300 Arthur A. Feltman, VP & ASST. SEC. 4/15/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #