

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002738

FILED
Jul 09, 2004
Secretary of State

Entity Name: SINO FRESH LABORATORIES, INC.

Current Principal Place of Business:

313 SEABOARD AVE.
VENICE, FL 34929

New Principal Place of Business:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

313 SEABOARD AVE.
VENICE, FL 34929

New Mailing Address:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

FEI Number: 58-2572494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUST, CHARLES A
313 SEABOARD AVE.
VENICE, FL 34929

Name and Address of New Registered Agent:

FUST, CHARLES A
516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

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:

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: FUST, CHARLES A
Address: 150 CRESTVIEW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: WV () Delete
Name: ELKOURIE, JOSEPH
Address: 917 FORREST POND DRIVE
City-St-Zip: MARIETTA, GA 30068

Title: D () Delete
Name: CONNOR, ROBERT
Address: 1771 INDEPENDENCE COURT SUITE 1
City-St-Zip: BIRMINGHAM, FL 35216

Title: S () Delete
Name: DEMING, LEIGHTON
Address: 6470 E. JOHNS CROSSING SUITE 440
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FUST, CHARLES A
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: ELKOURIE, JOSEPH
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: DUPONT, PAUL R
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: MALONEY-FUST, STACEY
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: CHARLES A. FUST

CEO

07/09/2004

Electronic Signature of Signing Officer or Director

Date