

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000336

FILED
Apr 30, 2004
Secretary of State

Entity Name: ACCULAB LABORATORIES, INC.

Current Principal Place of Business:

8109 CHEVOIT COURT .
LAS VEGAS, NV 89129

New Principal Place of Business:

Current Mailing Address:

8109 CHEVOIT COURT .
LAS VEGAS, NV 89129

New Mailing Address:

FEI Number: 52-2359919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS INCORPORATORS, INC.
8108 S.W. 103RD AVE.
MIAMI, FL 33173 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: PSTD () Delete
Name: DEGREGORIO, JOSEPH
Address: 1734 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: SMITH, JOHN
Address: 1734 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEGREGORIO, JOSEPH
Address: 132 EAST 43RD STREET SUITE 123
City-St-Zip: NEW YORK, NY 10017

Title: V (X) Change () Addition
Name: SMITH, JOHN
Address: 132 EAST 43RD STREET SUITE 123
City-St-Zip: NEW YORK, NY 10017

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: JOSEPH DEGREGORIO

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date