2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # F03000005332 1. Entity Name 02-09-2005 90062 049 ***158.75 PN LABS, INC. Principal Place of Business Mailing Address -321 NORTHLAKE BLVD 1630 WINTER SPRINGS BLVD. WINTER SPRINGS FL 32708 NORTH PALM BEACH FL 93408-2. Principal Place of Business 3. Mailing Address 98 EXECUTIVE. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For 4. FEI Number 20-0225764 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWMAN, IRWIN J 2101 NW CORPORATE BLVD., SUITE 414 **BOCA-RATON FL-33431** 8. The above named entity submits this statement of 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 register SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F NAME DAUPLAISE, ARMAND NAME STREET ADDRESS 1630 WINTER SPRINGS BLVD. STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP Delete TITLE ☐ Change T4 Addition GILL, JEFFREY NAME NAME STREET ADDRESS 1630 WINTER SPRINGS BLVD. STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-7IP CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change Addition SHINDER, BERNARD NAME NAME STREET ADDRESS 1630 WINTER SPRINGS BLVD. STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 a proposed of the corporation of the receiver or trustee empowered.

FILED