## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # F99000001699 02-23-2004 90027 026 \*\*\*150.00 1. Entity Name STRECK LABORATORIES INC. Principal Place of Business Mailing Address PO BOX 45625 7002 S. 109TH ST. LAVISTA, NE. 68128 OMAHA, NE 68145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 47-0536601 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) <u>Kyan.,</u> RYAN-WAYNE ----930 CAPE MARCO DR., UNIT 706 MARCO ISLAND, FL 33937 Barfield Court Zip Code 34145 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RYAN, CONNIE NAME 7002 S. 109TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAVISTA, NE 68128 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RYAN, WAYNE NAME NAME STREET ADDRESS 7002 S. 109TH ST. STREET ADDRESS CITY-ST-ZIP LAVISTA, NE 68128 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE BULAND, JEANNE NAME NAME STREET ADDRESS 7002 S. 109TH ST. STREET ADDRESS CITY-ST-ZIP LAVISTA, NE 68128 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE KROHN, ROBERT NAME STREET ADDRESS 1427 S. 85TH AVENUE STREET ADDRESS OMAHA, NE 68124 CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME SKINNER, C M NAME 6975 GREEN TREE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME MCCLURG, JAMES NAME 624 PEACH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINCOLN, NE 12. I hereby certify that the information supplied with this filling 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.

Jeanne C. Buland

FILED Feb 23, 2004 8:00 am