

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65463

FILED
Mar 10, 2005
Secretary of State

Entity Name: VIKING LABORATORIES, INC.

Current Principal Place of Business:

15038 BALM RD
BALM, FL 33503 US

New Principal Place of Business:

Current Mailing Address:

15038 BALM RD
PO BOX 247
BALM, FL 33503 US

New Mailing Address:

FEI Number: 59-2757537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, BEN PRES
758 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 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: DP () Delete
Name: STORY, BEN K.,
Address: 758 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: DT () Delete
Name: STORY, FAYE,
Address: 758 FLAMINGO DR
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN K. STORY

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date