

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93992

FILED
Jan 26, 2005
Secretary of State

Entity Name: MANUFACTURING LABORATORIES, INC.

Current Principal Place of Business:

889 S. RAINBOW BLVD., PMB 690
LAS VEGAS, NV 89145 US

New Principal Place of Business:

Current Mailing Address:

889 S. RAINBOW BLVD., PMB 690
LAS VEGAS, NV 89145 US

New Mailing Address:

FEI Number: 59-2844488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIO, RICHARD
3231 NE 57TH COURT
FT. LAUDERDALE, FL 33308 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: VP () Delete
Name: DELIO, THOMAS S
Address: P.O. BOX 371087
City-St-Zip: LAS VEGAS, NV 89137

Title: S () Delete
Name: SMITH, KEVIN S
Address: 15401 GROVELAND STREET
City-St-Zip: HUNTERSVILLE, NC 28078

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELIO, THOMAS S
Address: P.O. BOX 371087
City-St-Zip: LAS VEGAS, NV 89137

Title: VP (X) Change () Addition
Name: SMITH, KEVIN S
Address: 15401 GROVELAND STREET
City-St-Zip: HUNTERSVILLE, NC 28078

Title: TREA () Change (X) Addition
Name: DELIO, THOMAS S
Address: PO BOX 371087
City-St-Zip: LAS VEGAS, NV 89137

Title: SEC () Change (X) Addition
Name: SMITH, KEVIN S
Address: 15401 GROVELAND STREET
City-St-Zip: HUNTERSVILLE, NC 28078

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: THOMAS S DELIO

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date