


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 10, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L12712</b> 1. Entity Name <b>TERRY LABORATORIES, INC.</b>			
Principal Place of Business <b>390 NORTH WICKHAM ROAD SUITE F MELBOURNE, FL 32935</b>		Mailing Address <b>7501 E MCCORMICK PKWY SUITE 100LL SCOTTSDALE, AZ 85258 US</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		 01052005 No Chg-P CR2E034 (10/03)	
		4. FEI Number <b>65-0140334</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			
<b>GAMBINO, JIM 390 NORTH WICKHAM ROAD STE F MELBOURNE, FL 32935</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MAUGHAN, REX 7501 E MCCORMICK PKWY SCOTTSDALE, AZ 85258		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST LLOYD, RJAY 7501 E MCCORMICK PKWY SCOTTSDALE, AZ 85258		
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<b>DO NOT WRITE IN THIS SPACE</b>			
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 all other like empowered.			
<b>SIGNATURE:</b> 		<b>RJAY LLOYD</b> 01/05/05 (480) 998-8888	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	