

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034219

Entity Name: FALCON MINILAB SERVICES, INC.

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

45 NW 17 PLACE  
APT 1  
MIAMI, FL 33125

## New Principal Place of Business:

8165 NW 74 AV  
MEDLEY, FL 33166

## Current Mailing Address:

45 NW 17 PLACE  
APT 1  
MIAMI, FL 33125

## New Mailing Address:

8165 NW 74 AV  
MEDLEY, FL 33166

FEI Number: 65-1095495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCON, PEDRO  
45 NW 17 PLACE  
APT 1  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

FALCON, PEDRO  
8165 NW 74 AV  
MEDLEY, FL 33166 US

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: PEDRO FALCON

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FALCON, PEDRO  
Address: 45 NW 17 PLACE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FALCON, PEDRO  
Address: 8165 NW 74 AV  
City-St-Zip: MEDLEY, FL 33166

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: PEDRO FALCON

05

02/15/2005

Electronic Signature of Signing Officer or Director

Date