2005 FOR PROFIT CORPORATION

Mar 25, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000059416** 1. Entity Name 03-25-2005 90037 044 ***150.00 MEDIKA LABORATORIES, INC. Principal Place of Business Mailing Address 8000 GOVERNORS SQ BLVD 8000 GOVERNORS SQ BLVD MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1116760 Not Applicable Country \$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 TRESPALACIOS, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 8000 GOVERNORS SQ BLVD #105 MIAMI LAKES, FL 33016 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. STD TITLE Delete TETLE ☐ Change Addition NAME BERRIOS, ENRIQUE NAME 8000 GOVERNORS SQ BLVD #105 STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33016 DTY-ST-70 CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition TRESPALACIOS, FRANCISCO NAVE STREET ADORESS 8000 GOVERNORS SQ BLVD #105 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition HANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. FRANCISCO TRESPALACIOS, PRESIDEN

SIGNATURE:

0 SIGNATURE AND TYPED OR PRINTED

FILED