

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076304

FILED
Jul 02, 2004
Secretary of State

Entity Name: SFBC ANALYTICAL LABORATORIES, INC.

Current Principal Place of Business:

11190 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11190 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

FEI Number: 23-3089244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD.
SUITE 310
WEST PALM BEACH, FL 33401 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:

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRINSKY, LISA M.D.
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: HANTMAN, ARNOLD
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: VD () Delete
Name: HOLMES, GREGORY B DR.
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: PD () Delete
Name: XU, ALLAN DR.
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: T () Delete
Name: NATAN, DAVID
Address: 11190 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID NATAN

T

07/02/2004

Electronic Signature of Signing Officer or Director

Date