2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P02000024241** MEDICAL ARTS LABORATORY OF NEW SMYRNA BEACH, INC. Principal Place of Business Mailing Add ess 257 N CAUSEWAY 257 N CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0633908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENTLEY, DOUGLAS G 6455 ENGRAM ROAD NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 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_ 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 Tridst Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BENTLEY, DOUGLAS G NAME STREET ADDRESS 6455 ENGRAM ROAD CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 --- 000000322687 04/22/05-80024-004 150.00 BENTLEY, JACQUELINE M MAME STREET ADDRESS 6455 ENGRAM ROAD NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 is changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE: