

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049321

FILED
Apr 09, 2004
Secretary of State

Entity Name: ONE SOURCE LABORATORY, INC

Current Principal Place of Business:

450 N. PARK ROAD
501
HOLLYWOOD, FL 33021

New Principal Place of Business:

15728 NW 7TH AVE
B
MIAMI, FL 33169

Current Mailing Address:

1860 NW 53RD ST
MIAMI, FL 33142

New Mailing Address:

15728 NW 7TH AVE
B
MIAMI, FL 33169

FEI Number: 01-0678438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLARD A
1860 NW 53RD ST
MIAMI, FL 33142

Name and Address of New Registered Agent:

WILLIAMS, WILLARD A
15728 NW 7 TH AVE
B
MIAMI, FL 33169

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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, WILLARD A
Address: 450 N. PARK ROAD SUITE 501
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, WILLARD A
Address: 15728 NW 7TH AVE, APT B
City-St-Zip: MIAMI, FL 33169

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: WILLARD WILLARD

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date