

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102659

Entity Name: GENOME LABORATORIES, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2381117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMAS, JOSEPH
1224 WASHINGTON AVENUE
SUITE 20
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
SUITE 20
MIAMI BEACH, FL 33139 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: JOSEPH I. EMAS

07/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DAVIDSON, DANIEL L
Address: 1415 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR (X) Delete
Name: GINSBERG, DAVID
Address: 2333 BRICKELL AVE # 2712
City-St-Zip: MIAMI, FL 33129

Title: MR. (X) Delete
Name: LIPTON, JOSEPH
Address: 29 WEST 47TH STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDSON, DANIEL L
Address: 1415 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL L. DAVIDSON

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date