

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020426

Entity Name: PMI LABS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1505 E. MICHIGAN STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1505 E. MICHIGAN STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, STERLING A
313 RICHARD PLACE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
809 IRMA STREET
SUITE 1
ORLANDO, FL 32803 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: LUIS GONZALEZ

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSCHLEN, LISA
Address: 790 BALSAS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: STOUT, JODI
Address: 721 BAXTER STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: TRES () Delete
Name: FARMER, STERLING A
Address: 313 RICHARD PLACE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOUT, JODI
Address: 1505 E. MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806 US

Title: VP (X) Change () Addition
Name: BUSCHLEN, LISA
Address: 1505 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: T (X) Change () Addition
Name: FARMER, STERLING A
Address: 1505 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

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: JODI STOUT

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date