2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000040609** DNA POOL SERVICES, INC. Principal Place of Business Mailing Address 731 SHOTGUN ROAD 731 SHOTGUN ROAD SUNRISE, FL 33327 SUNRISE, FL 33327 03302005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1879055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J DO NOT WRITE 7951 SW 40TH STREET **SUITE 206** IN THIS SPACE MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SOTO, JAIME REY 731 SHOTGUN ROAD STREET ADDRESS U00000360848 05/05/05-80050-017 150.00 *** CITY-ST-ZIP SUNRISE, FL 33327 DITLE NAME VILLALONGA, ALVARO 731 SHOTGUN ROAD STREET ADDRESS SUNRISE, FL 33327 CITY-ST-ZIP TITLE REY, GIOVANNA NAME 731 SHOTGUN ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33327 THLE IN THIS SPACE CABRERA, MIGUELANGEL NAME 731 SHOTGUN ROAD STREET ADDRESS SUNRISE, FL 33327 CITY-ST-ZIP TITLE DIAZ, OSVALDO J NAME STREET ADDRESS 731 SHOTGUN ROAD CITY-ST-7IP SUNRISE, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTER

FILED