

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061729

FILED
Sep 01, 2005
Secretary of State

Entity Name: BENCHMARK PATHOLOGY LABORATORY, INC.

Current Principal Place of Business:

600 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

600 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0064615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
1100 S FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

KLITZMAN, LAWRENCE S
2200 NORTH FEDERAL HIGHWAY
206
WESTON, FL 33326 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: LAWRENCE S. KLITZMAN

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHIFF, THEODORE A
Address: 600 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHAN, ZAFAR
Address: 600 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THEODORE A. SCHIFF

MR

09/01/2005

Electronic Signature of Signing Officer or Director

Date