2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # P03000067723 **Secretary of State** 1. Entity Name RMG ART LABORATORIES, INC. Principal Place of Business Mailing Address 2919 SWANN AVENUE 5245 E. FLETCHER AVE. SU 1 TAMPA FL 33617 SUITE 305 **TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 75-3121219 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEF, FRANK J III Street Address (P.O. Box Number is Not Acceptable) 442 W. KENNEDY BOULEVARD SUITE 340 TAMPA FL 33606 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, HILE HHE ☐ Change Artific ☐ Dalete <u> U00000246285</u> VERKAUF, BARRY S M.D. NAME NAME 02/28/05-80059-017 150.00 STREET ADDRESS 2919 SWANN AVENUE #305 STREET ADDRESS **TAMPA FL 33609** CITY-ST-7IP CHY-SI-JIP ☐ A..... ME TITLE Change ☐ Delete NAME BERNHISEL, MARC A M.D. NAME 2919 SWANN AVENUE #305 STREET ADDRESS STREET ADDRESS TAMPA FL 33609 CITY- ST-7(P CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Arkittis NAME NAME TARANTINO, SAMUEL M.D. CIRFET ADDRESS STREET ADDRESS 2919 SWANN AVENUE #305 CHY-ST-ZiP CITY-ST-ZIP **TAMPA FL 33609** TITLE ☐ Delete ☐ Change Arkiiii GOODMAN, SANDRA B M.D. 2919 SWANN AVENUE #305 STREET ADDRESS STREET AUDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP ☐ Delete ☐ Change □ Aikiiiii YEKO, TIMOTHY R M.D. NAME 2919 SWANN AVENUE #305 STHEET ADDRESS STREET ADDRESS TAMPA FL 33609 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition idel TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

2/22/05