

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079704

FILED
Apr 29, 2005
Secretary of State

Entity Name: DISCOVERLAB CORPORATION

Current Principal Place of Business:

1750 8TH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

1583 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715

Current Mailing Address:

1750 8TH STREET
PALM HARBOR, FL 34683

New Mailing Address:

1583 PINNELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715

FEI Number: 20-0098800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CRAIG
1583 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, CRAIG
Address: 1583 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VARDE, FL 33715

Title: CTO () Delete
Name: ARODZERO, ANATOLI
Address: 1750 8TH STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: AROAZERO, ELENA
Address: 1750 8TH STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARODZERO, ANATOLI
Address: 5066 HIDDEN PARK CT., SUITE 307
City-St-Zip: SIMI VALLEY, CA 93063

Title: S (X) Change () Addition
Name: ARODZERO, ELENA
Address: 5066 HIDDEN PARK CT., SUITE 307
City-St-Zip: SIMI VALLEY, CA 93063

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: ANATOLI ARODZERO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date