

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089570

FILED
May 04, 2004
Secretary of State

Entity Name: ANALYTICAL LABORATORY SYSTEMS INC.

Current Principal Place of Business:

11333 SW 157TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

14772 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11333 SW 157TH PLACE
MIAMI, FL 33196

New Mailing Address:

14772 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0153565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEMAR, CRAIG
11333 SW 157TH PLACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

WALDEMAR, CRAIG
14772 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDEMAR, CRAIG
Address: 11333 SW 157TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDEMAR, CRAIG
Address: 14772 69TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: CRAIG WALDEMAR

MR.

05/04/2004

Electronic Signature of Signing Officer or Director

Date