

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/19

**FILED**  
**Jul 16, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90278 005 \*\*\*150.00

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| <b>DOCUMENT # P03000091330</b><br>1. Entity Name<br><b>LABS INTERNATIONAL ENTERPRISES CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                                                                                                                       |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| Principal Place of Business<br><b>9316 NW 13 STREET BAY #9<br/>MIAMI, FL 33172</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | Mailing Address<br><b>9316 NW 13 STREET BAY #9<br/>MIAMI, FL 33172</b>                                                                                                                                                                |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                                                                                             |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | City & State                                                                                                                                                                                                                          |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                           | Zip                                                                                                                                                                                                                                   | Country |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>FRANCO, FRANCISCO JR.<br/>9316 NW 13 STREET BAY #9<br/>MIAMI, FL 33172</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                                                                                                                                                                                       |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fee</b>                                                                                                                 |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| <div style="display: flex;"> <div style="flex: 1;"> <b>10. OFFICERS AND DIRECTORS</b><br/> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">           TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY - ST - ZIP         </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td>           FRANCO, FRANCISCO JR.<br/>9316 NW 13 STREET BAY #9<br/>MIAMI, FL 33172         </td> <td></td> </tr> <tr><td> </td><td><input type="checkbox"/> Delete</td></tr> <tr><td> </td><td><input type="checkbox"/> Delete</td></tr> <tr><td> </td><td><input type="checkbox"/> Delete</td></tr> <tr><td> </td><td><input type="checkbox"/> Delete</td></tr> <tr><td> </td><td><input type="checkbox"/> Delete</td></tr> <tr><td> </td><td><input type="checkbox"/> Delete</td></tr> </table> </div> <div style="flex: 1;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b><br/> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">           TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY - ST - ZIP         </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr><td> </td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> </table> </div> </div> |                                                                   |                                                                                                                                                                                                                                       |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete | FRANCO, FRANCISCO JR.<br>9316 NW 13 STREET BAY #9<br>MIAMI, FL 33172 |  |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete |  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                                       |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| FRANCO, FRANCISCO JR.<br>9316 NW 13 STREET BAY #9<br>MIAMI, FL 33172                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                                       |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                                       |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 duly empowered.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                                       |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | Date: <b>4/13/04</b><br><small>Daytime Phone #</small>                                                                                                                                                                                |         |                                                    |                                 |                                                                      |  |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |  |                                 |                                                    |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |  |                                                                   |

**66430020**



03172004 Chg-P CR2E034 (10/03)

4. FEI Number **06-171-6425** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**