

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148602

FILED
Sep 06, 2005
Secretary of State

Entity Name: SOUTHERN LABORATORY RESOURCES, INC.

Current Principal Place of Business:

1577 E BRAINERD ST
PENSACOLA, FL 32503

New Principal Place of Business:

221 E. GARDEN STREET
#2E
PENSACOLA, FL 32501

Current Mailing Address:

1577 E BRAINERD ST
PENSACOLA, FL 32503

New Mailing Address:

P.O. BOX 2772
PENSACOLA, FL 32513

FEI Number: 20-0505705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, REID
1577 E BRAINERD ST
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HANLEY, REID
221 E. GARDEN STREET
#2E
PENSACOLA, FL 32501 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: REID HANLEY

09/06/2005

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: DP () Delete
Name: HANLEY, REID
Address: 1577 E BRAINERD ST
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: HANLEY, KENDALL
Address: 1577 E BRAINERD ST
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANLEY, REID
Address: 221 E. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

Title: S (X) Change () Addition
Name: HANLEY, KENDALL
Address: 221 E. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

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: REID HANLEY

DP

09/06/2005

Electronic Signature of Signing Officer or Director

Date