

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118068

Entity Name: KAISER PHARMALAB INC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

6345 COLLINS AVE #623
MIAMI, FL 33141

New Principal Place of Business:

8511 N.W. 56 ST.
MIAMI, FL 33166 33

Current Mailing Address:

6345 COLLINS AVE #623
MIAMI, FL 33141

New Mailing Address:

8511 N.W. 56 ST.
MIAMI, FL 33166 33

FEI Number: 20-1509027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSE
6345 COLLINS AVE #623
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

KESSEP, JORGE
8511 N.W. 56 ST.
MIAMI, FL 33166 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: JORGE KESSEP

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JOSE
Address: 6345 COLLINS AVE #623
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSEP, JORGE
Address: 8511 N.W. 56 ST.
City-St-Zip: MIAMI, FL 33166 33

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: JORGE KESSEP

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date