

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143407

FILED
Jul 08, 2005
Secretary of State

Entity Name: DNA LABS INTERNATIONAL, INC.

Current Principal Place of Business:

2731 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
111
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2731 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1239 E. NEWPORT CENTER DRIVE
111
DEERFIELD BEACH, FL 33442

FEI Number: 56-2486062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, NANCY S
801 NE 167TH STREET 2ND FLOOR
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LANDY, NANCY S
100 SE 3 AVENUE
800
FORT LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

07/08/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NOPPINGER, KIRSTEN C
Address: 2731 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KIRSTEN C NOPPINGER

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date