

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170498

FILED
Apr 26, 2005
Secretary of State

Entity Name: INTEGRATED LABORATORY SERVICES, INC.

Current Principal Place of Business:

1820 SHADOWLAWN STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1820 SHADOWLAWN STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-2067852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, MAX
1820 SHADOWLAWN STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLANO, MAX
Address: 1820 SHADOWLAWN STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD () Delete
Name: BRADY, SHARON
Address: ROYTE 4 BOX 2193
City-St-Zip: LAKE CITY, FL 32054

Title: TD () Delete
Name: MERSON, SHARON
Address: 2108 PEBBLE CREEK LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX SOLANO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date