

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15016

FILED
Mar 11, 2004
Secretary of State

Entity Name: LABORATORY BUILDING DESIGNERS, LTD., INC.

Current Principal Place of Business:

5348 CARROLL CANYON ROAD
SAN DIEGO, CA 921211797 US

New Principal Place of Business:

Current Mailing Address:

5348 CARROLL CANYON ROAD
SAN DIEGO, CA 921211797 US

New Mailing Address:

FEI Number: 95-2407407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: BROGAN, DANIEL P
Address: 5348 CARROLL CANYON RD
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: MICHALOWSKI, NED A
Address: 5348 CARROLL CANYON RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: LIDL, ERICH J
Address: 5348 CARROLL CANYON RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: SOMIN, MICHAEL,
Address: 5348 CARROLL CANYON RD.
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: LINDNER, ULRICH,
Address: 5348 CARROLL CANYON RD.
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: WHITNEY, GERALD
Address: 5348 CARROLL CANYON RD
City-St-Zip: SAN DIEGO, CA 92121

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:

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

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

Title: D (X) Change () Addition
Name: DEBOER, KENNETH G
Address: 5348 CARROLL CANYON RD
City-St-Zip: SAN DIEGO, CA 92121

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: DANIEL P. BROGAN

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date

DAVID W. FRENZE, DIRECTOR
5348 CARROLL CANYON ROAD
SAN DIEGO, CA 92121