

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078317

Entity Name: PH LABORATORIES, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

1001 N US HWY 1
STE 409
JUPITER, FL 33477 US

New Principal Place of Business:

6217 WOODLAKE ROAD
JUPITER, FL 33458 US

Current Mailing Address:

1001 N US HWY 1
STE 409
JUPITER, FL 33477 US

New Mailing Address:

6217 WOODLAKE ROAD
JUPITER, FL 33458 US

FEI Number: 65-0450554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGARD, THOMAS G
6217 WOODLAKE RD
JUPITER, FL 33458 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: BONGARD, THOMAS G
Address: 6217 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: VDS () Delete
Name: BONGARD, BARBARA
Address: 6217 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: BONGARD, TYRONE
Address: 6217 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

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: BARBARA BONGARD

VP

04/09/2005

Electronic Signature of Signing Officer or Director

Date