

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054604

FILED
Apr 14, 2005
Secretary of State

Entity Name: NATIONWIDE LABORATORY SERVICES, INC.

Current Principal Place of Business:

831 NW 57TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

831 NW 57TH ST
FT LAUDERDALE, FL 33309

New Mailing Address:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 65-0648242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, STUART R
200 SE 13TH STREET
FT LAUDERDALE, FL 33316 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: VP () Delete
Name: ROBINSON, RICKI
Address: 800 MONARCH DRIVE
City-St-Zip: LACANADA, CA 91011

Title: CEO () Delete
Name: GINSBURG, MARK J
Address: 831 NW 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Delete
Name: MAHLKE, KENT
Address: 831 NW 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP-S () Delete
Name: LAVATI, BRENDA
Address: 831 NW 57TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TR () Delete
Name: MANN, THOMAS
Address: 831 NW 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: GINSBURG, MARK J
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD (X) Change () Addition
Name: MAHLKE, KENT
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP-S (X) Change () Addition
Name: LAVATI, BRENDA
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TR (X) Change () Addition
Name: MANN, THOMAS J
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: THOMAS J. MANN

TR

04/14/2005

Electronic Signature of Signing Officer or Director

Date