2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # P95000083906** Secretary of State ADVANCED MAGNET LAB, INC. Mailing Address Principal Place of Business 2730 KIRBY AVENUE NE 2730 KIRBY AVENUE NE SUITE 5 SUITE 5 PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3342969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SENTI, MARK W 2730 KIRBY AVENUE NE SUITE 5 IN THIS SPACE PALM BAY, FL 32905 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME SENTI, MARK W STREET ADDRESS 2730 KIRBY AVENUE NE STE 5 CITY-ST-ZIP PALM BAY, FL 32905 TITLE RAINER MEINKE NAME 405 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED