2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P96000007086** 1. Entity Name 04-08-2005 90069 039 ***150.00 EUROLAB, INC. Principal Place of Business Mailing Address 2250 SW 3 AVE. 2250 SW 3 AVE. 40051262 100 100 MIAMI, FL 33129 MIAMI, FL 33129 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0649996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUKOWSKI, HEIKE DO NOT WRITE 2250 SW 3 AVE. SUITE 100 IN THIS SPACE MIAMI, FL 33129 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HARTL, BERND NAME STREET ADDRESS 2250 SW 3RD AVE. #100 CITY-ST-7P MIAMI, FL 33129 TITLE NAME KRUKOWSKI, HEIKE 2250 SW 3RD AVE., #100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 IIILE NAME STREET ADDRESS DO_NOT_WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED