

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018831

Entity Name: ACULAB USA, INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

421 OAK AVENUE  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 371  
PANAMA CITY, FL 32402 US

## New Mailing Address:

FEI Number: 59-3363370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, FRANKLIN R  
304 MAGANOLIA AVENUE  
PANAMA CITY, FL 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: P ( ) Delete  
Name: ROSS, MICHAEL A  
Address: 1606 WEST 10TH COURT  
City-St-Zip: PANAMA CITY, FL

Title: D ( ) Delete  
Name: POUND, ALAN  
Address: ACULAB HOUSE OLD ROAD  
City-St-Zip: LEIGHTON BEDS LU,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. ROSS

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date