

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039062

FILED
Feb 16, 2004
Secretary of State

Entity Name: PROPHALAB, INC.

Current Principal Place of Business:

12855 SW 136 AVE
106
MIAMI, FL 33186

New Principal Place of Business:

12930 SW 128 STREET
102
MIAMI, FL 33186

Current Mailing Address:

12855 SW 136 AVE
106
MIAMI, FL 33186

New Mailing Address:

12930 SW 128 STREET
102
MIAMI, FL 33186

FEI Number: 65-0810326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLE, PAUL A
12855 SW 136 AVE
SUITE 106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARTHOLE, PAUL A
12930 SW 128 STREET
SUITE 102
MIAMI, FL 33186 US

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: PAUL A BARTHOLE

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, PATRICK J
Address: 5209 E LAKES DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: LARCO, PHILIP
Address: 5209 E LAKES DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: LARCO, NANCY C
Address: 5209 E LAKES DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: CHARLES, MYRENE D
Address: 5209 E LAKES DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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:

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: PATRICK J CHARLES

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date