2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P97000072969** 1. Entity Name VIRTUAL LABS, INC. Principal Place of Business Mailing Address 113 MCKINLEY AVE. 8570 COMMERCE ST., STE. 114 COCOA BEACH, FL 32931 CAPE CANAVERAL, FL 32920 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3472077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GIBSON, MASON C DO NOT WRITE 113 MCKINLEY AVENUE COCOA BEACH, FL 32931 IN THIS SPACE 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 11000000112407 Trust Fund Contribution. Added to Fees 04/14/04-80021-018 150.00 OFFICERS AND DIRECTORS 10. GIBSON, MASON C NAME STREET ADDRESS 8570 COMMERCE STREET SUITE 114 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE NAME GIBSON, LINDA B 8570 COMMERCE STREET SUITE 114 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 NAME STREET ADDRESS DO NOT WRITE CITY-ST-71F IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 eath; 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.