2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2005 08:00 AM **DOCUMENT # P98000050515 Secretary of State** 1. Entity Name RSS LABORATORIES, INC. Principal Place of Business Mailing Address 1040 S. FEDERAL HWY,, SUITE 100 1040 S. FEDERAL HWY., SUITE 100 DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 CR2E034 (10/03) 03082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0864490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEAL, KENT DO NOT WRITE 1040 S. FEDERAL HWY., SUITE 100 DELRAY BCH, FL 33483 IN THIS SPACE 3. 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 little if applicable (NOTE, Registered Agent signature required which reinstating) DATE 9. Election Campaign Financing U000000309163 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. 04/16/05-80027-001 150.00 OFFICERS AND DIRECTORS 10. TITLE MONEAL, KENT NAME 1040 S. FEDERAL HWY., SUITE 100 STREET ADDRESS DELRAY BCH, FL 33483 CITY-ST-ZIP TITLE MCNEAL, KENT NAME 1040 S FEDERAL HWY S 100 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 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

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

SIGNATURE:

STREET ADDRESS CITY-SY-7IP

KENTMENERL