

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076716

FILED
Feb 17, 2004
Secretary of State

Entity Name: SPECTRUM LAB SUPPLIES, INC.

Current Principal Place of Business:

7255 NW 68TH STREET
OFFICE 12
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7255 NW 68TH STREET
OFFICE 12
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

7255 NW 68TH STREET
OFFICE 12
MIAMI, FL 33166

New Mailing Address:

7255 NW 68TH STREET
OFFICE 12
MIAMI, FL 33166

FEI Number: 65-0884953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ERNEST
2590 NW 97TH AVE.
SUITE 230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRUZ, ERNEST
2510 NW 97TH AVE.
SUITE 140
MIAMI, FL 33172 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: ERNEST CRUZ

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLEBRECHT, MARIA H
Address: 321 DEER RUN DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: RODRIGUES, IVETTE A
Address: 366 NW 164T AVENUE
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, IVETTE A
Address: 366 NW 164T AVENUE
City-St-Zip: HOLLYWOOD, FL 33028

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: MARIA H. ENGLEBRECHT

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02/17/2004

Electronic Signature of Signing Officer or Director

Date