

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009842

FILED
Apr 20, 2004
Secretary of State

Entity Name: PEL LABORATORIES, INC.

Current Principal Place of Business:

4420 PENDOLA POINT RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4420 PENDOLA POINT RD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3559351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, SCOTT S
3600 10TH ST NE
ST PETERSBURG, FL 33704 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: VP () Delete
Name: CRANDALL, SCOTT
Address: 3600 10TH ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P () Delete
Name: DUNHAM, KEVIN
Address: 1308 50 AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: MUEHLECK, PHILLIP
Address: 165 97 AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: MUEHLECK, MICHAEL P
Address: 756 17TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: SCOTT CRANDALL

VP

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date