

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048978

Entity Name: B3 RESEARCH LABS INC

FILED  
Mar 24, 2005  
Secretary of State

## Current Principal Place of Business:

5811 MEMORIAL HWY., STE. 202  
TAMPA, FL 33615

## New Principal Place of Business:

PO BOX 2053  
PALM HARBOR, FL 34682

## Current Mailing Address:

5811 MEMORIAL HWY., STE. 202  
TAMPA, FL 33615

## New Mailing Address:

PO BOX 2053  
PALM HARBOR, FL 34682

FEI Number: 59-3578454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCHHEISTER, OLIVIER  
5811 MEMORIAL HWY., STE. 202  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

BUCHHEISTER, OLIVIER  
PO BOX 2053  
PALM HARBOR, FL 34682 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: OLIVIER BUCHHEISTER

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUCHHEISTER, OLIVIER  
Address: 5811 MEMORIAL HWY., STE. 202  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BUCHHEISTER, OLIVIER  
Address: PO BOX 2053  
City-St-Zip: PALM HARBOR, FL 34682

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: OLIVIER BUCHHEISTER

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date