2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM **DOCUMENT # P99000070745 Secretary of State** 1. Entity Name TELOS LABS, INC. Principal Place of Business Mailing Address 6306 NEWTOWN CIR., #A-2 PO BOX 260502 TAMPA, FL 33615 TAMPA FL 33685 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TORTORELLO, JOHN V DO NOT WRITE 4822 BONITA VISTA DRIVE **TAMPA, FL 33634** 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, me NAME TSATAROS, EDDIE J STREET ADDRESS 6306 NEWTOWN CIR., #A2 U00000347123 CITY-ST-ZIP **TAMPA, FL 33615** 04/30/05-80103-012 150.00 D TSATAROS, JOHN NAME 410 W. KLOSTERMAN RD. STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE NAME LOPEZ, WALTER M JR. STREET ADDRESS 3800 BAY TO BAY BLVD., STE, 11 DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33629** TITLE IN THIS SPACE TORTORELLO, JOHN V NAME 4822 BONITA VISTA DR. STREET ADDRESS **TAMPA, FL 33634** CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OF DIRECTOR

813-886-6992