

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083772

FILED
Apr 14, 2004
Secretary of State

Entity Name: PRIMELAB-BOCA, INC.

Current Principal Place of Business:

3800 S CONGRESS
STE 9
BOYNTON BEACH, FL 33425

New Principal Place of Business:

New Mailing Address:

81 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 334183718 US

Current Mailing Address:

PO BOX 1000
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0968353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, JOSEPH K JR.ESQ.
1615 FORUM PL STE 500
WEST PALM BEACH, FL 33426 US

Name and Address of New Registered Agent:

ADAG, INC.
3800 SOUTH CONGRESS
BOYNTON BEACH, FL 33426 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: WILLIAM R. KING, PRES.

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDDY, TILLMAN L
Address: 1524 E 39TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: TREZONA, JON C
Address: 12295 OAKWIND PL
City-St-Zip: SEMINOLE, FL 33772

Title: SD () Delete
Name: KING, WM. REEVES
Address: 81 IRONWOOD WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDDY, TILLMAN L
Address: 3800 SOUTH CONGRESS
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

Title: SD (X) Change () Addition
Name: KING, WILLIAM R
Address: 81 IRONWOOD WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: WILLIAM R. KING

SEC

04/14/2004

Electronic Signature of Signing Officer or Director

Date