2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lear Gia Sherha

Feb 27, 2004 08:00 AM DOCUMENT # S24697 **Secretary of State** 1. Entity Name SHERBA ANALYTICAL LAB PRODUCTS, INC. Principal Place of Business Mailing Address 6611 ORCHID LAKE RD NEW PORT RICHEY FL 34653 US PO BOX 880 NEW PORT RICHEY FL 34650 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 25-1485946 Not Applicable Zφ Country Zsp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERBA, THOMAS 4901 GALLEON CT Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** City Zio Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete URE Change Addition NAME SHERBA, THOMAS NAME 4901 GALLEON CT STREET ADDRESS STREET ADDRESS U00000068415 NEW PORT RICHEY FL CITY -53 - 71P CITY-ST-ZIP 02/27/04-80040-012 150.00 SD RULE Delete 3314 £ ☐ Change Addition NAME SHERBA, GEORGIA A. NAME STREET ADDRESS 4901 GALLEON CT STREET ACCRESS NEW PORT RICHEY FL CITY-ST-ZIP CMY-ST-ZIP TIBLE Delete TISSE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAKAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Fiorida 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

FILED