

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53144

FILED
Jul 22, 2004
Secretary of State

Entity Name: POL LUX LABS, INC.

Current Principal Place of Business:

8011 MONETARY DRIVE
A-1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

12972 SE SUZANNE DR.
HOBE SOUND, FL 33455 US

Current Mailing Address:

8011 MONETARY DRIVE
A-1
RIVIERA BEACH, FL 33404 US

New Mailing Address:

12972 SE SUZANNE DR.
HOBE SOUND, FL 33455 US

FEI Number: 65-0263525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N. US HIGHWAY ONE
SUITE 400
JUPITER, FL 33477 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: VS () Delete
Name: BONINO, MICHAEL
Address: 8011 MONETARY DR A-1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PTD () Delete
Name: COSTELLO, RONALD
Address: 8011 MONETARY DR A-1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BONINO, MICHAEL
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: PTD (X) Change () Addition
Name: COSTELLO, RONALD
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Change (X) Addition
Name: WILSON, YVONNE
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

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: RONALD COSTELLO

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07/22/2004

Electronic Signature of Signing Officer or Director

Date