2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # V41435 NU-BEST DIAGNOSTIC LABS, INC. Principal Place of Business Mailing Address 4159-A CORPORATE CT. 4159-A CORPORATE CT. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3126015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POSTLETHWAITE, JOHN DO NOT WRITE 4159-A CORPORATE CT. PALM HARBOR, FL 34683 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POSTLETHWAITE, JOHN NAME STREET ADDRESS 4159-A CORPORATE CT. U00000117962 04/19/04-80041-001 150.00 PALM HARBOR, FL 34683 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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/s 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 of the cereign or tuste experience that I am an officer or director of the corporation of the cereign or tuste experience in Block 10 or Block 11 if changed, or on an attachment with an officer, with all of its like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/15/04

727-736 0000

FILED

Daytime Phone #