

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052389

FILED
Apr 28, 2004
Secretary of State

Entity Name: MERIDIAN CLINICAL LABORATORY CORP.

Current Principal Place of Business:

300 S.W. 107TH AVENUE
SUITE 206
MIAMI, FL 33174

New Principal Place of Business:

300 S.W. 107TH AVENUE
SUITE 209
MIAMI, FL 33174

Current Mailing Address:

300 S.W. 107TH AVENUE
SUITE 206
MIAMI, FL 33174

New Mailing Address:

300 S.W. 107TH AVENUE
SUITE 209
MIAMI, FL 33174

FEI Number: 65-1014344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIMUNDO, LORI
224 CATALONIA AVE
CORAL GABLES, FL 33174

Name and Address of New Registered Agent:

ACOSTA, MARIA
300 SW 107 AVE
209
MIAMI, FL 33174

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: MARIA ACOSTA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, JOSEFINA
Address: 300 S.W. 107TH AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: ACOSTA, MARIA
Address: 300 S.W. 107TH AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA ACOSTA

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date