

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013549

FILED
Apr 30, 2004
Secretary of State

Entity Name: BIO RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

8560 NORTH WEST 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

8560 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8201 NW 66 STREET
STE 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-0977452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA TOLEDO, HECTOR A
8560 NORTH WEST 72ND STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

MORA TOLEDO, HECTOR A
8560 NW 72ND STREET
MIAMI, FL 33166

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: HECTOR A. MORA TOLEDO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORA TOLEDO, HECTOR A
Address: 8560 NORTH WEST 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: MORA ZUNIGA, PRISCILLA A
Address: 8560 NORTH WEST 72ND STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORA TOLEDO, HECTOR A
Address: 8560 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change () Addition
Name: MORA ZUNIGA, PRISCILLA A
Address: 8560 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

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: HECTOR A. MORA TOLEDO

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04/30/2004

Electronic Signature of Signing Officer or Director

Date