

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000100

FILED
Feb 12, 2004
Secretary of State

Entity Name: BIOCHEM CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
#79
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 9784
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

2900 N. UNIVERSITY DRIVE
#79
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0456509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, SCOTT
C/O SALOMON & MITTELBERG PA
2417 UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: S () Delete
Name: PARKER, CHERYL
Address: 2900 UNIVERSITY DRIVE #79
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PDT () Delete
Name: PARKER, SHIRLEY
Address: 2900 UNIVERSITY DRIVE #79
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHIRLEY PARKER

PDT

02/12/2004

Electronic Signature of Signing Officer or Director

Date