

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097290

Entity Name: BIOSUN BIOCHEMICALS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

6306 BENJAMIN RD, STE 600
TAMPA, FL 33634

New Principal Place of Business:

6306 BENJAMIN RD
STE 600
TAMPA, FL 33634 US

Current Mailing Address:

6306 BENJAMIN RD, STE 600
TAMPA, FL 33634

New Mailing Address:

6306 BENJAMIN RD
STE 600
TAMPA, FL 33634 US

FEI Number: 59-3413599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSERSMITH, MARK
10804 WINDSOR VIEW CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MESSERSMITH, MARK
14618 MIRASOL MANOR COURT
TAMPA, FL 33626 US

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: MARK MESSERSMITH

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MESSERSMITH, MARK
Address: 6306 BENJAMIN RD, STE 600
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK MESSERSMITH

PTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date