2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # F04000004830 1. Entity Name ABATIX CORP. Principal Place of Business Mailing Address 10702 NORTH 46TH STREET, STE. A 8201 EASTPOINT DRIVE, STE. 500 TAMPA, FL 33617 DALLAS, TX 75227 CR2E034 (10/03) 03242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1908110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PC TITLE SHAVER, TERRY W NAME --: U00000027838S STREET ADDRESS 8201 EASTPOINT DRIVE, STE. 500 GITY-ST-ZIP DALLAS, TX 75227 VCS TITLE COX, GARY L NAME STREET ADDRESS 8201 EASTPOINT DRIVE, STE. 500 CITY-ST-ZIP DALLAS, TX 75227 VPT TITLE CINATI, FRANK J IV MAME STREET ADDRESS 8201 EASTPOINT DRIVE, STE, 500 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75227 IN THIS SPACE TITLE YOUNG, RICK NAME STREET ADDRESS 8201 EASTPOINT DRIVE, STE, 500 CITY-ST-ZIP DALLAS, TX 75227 TITLE D COOK, DAVE NAME 8201 EASTPOINT DRIVE, STE. 500 STREET ADDRESS

I hereby certify that the information supplied with this filling 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 is 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DALLAS, TX 75227

DALLAS, TX 75227

8201 EASTPOINT DRIVE, STE. 500

BLACK, DON

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

MANK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED