

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 27, 2004 8:00 am
Secretary of State

08-27-2004 90006 001 ***155.00

DOCUMENT # 405104

1. Entity Name

BIOMAGNETICS INTERNATIONAL, INC.



Principal Place of Business

**2233 PARK AVENUE
SUITE 304
ORANGE PARK FL 32073**

Mailing Address

**2301 PARK AVENUE
SUITE 102
ORANGE PARK FL 32073**

54070550



MOORE

CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1459808

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RAWLS, WALTER C JR.
2233 PARK AVENUE
SUITE 304
ORANGE PARK FL 32073**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☒

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SPT	<input type="checkbox"/> Delete
NAME	RAWLS, WALTER C, JR (D)	
STREET ADDRESS	2233 PARK AVENUE, STE 304	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SIMPSON, C. N.	
STREET ADDRESS	2233 PARK AVENUE, STE 304	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALING, RONALD	
STREET ADDRESS	2233 PARK AVENUE, STE 304	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	V	<input type="checkbox"/> Delete
NAME	RAWLS, RICHARD J	
STREET ADDRESS	2233 PARK AVENUE, STE 304	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	V	<input type="checkbox"/> Delete
NAME	WINNEY, CHARLES F JR.	
STREET ADDRESS	2233 PARK AVENUE, STE 304	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	D	<input type="checkbox"/> Delete
NAME	DALTON, KEVIN	
STREET ADDRESS	2233 PARK AVENUE, STE 304	
CITY-ST-ZIP	ORANGE PARK FL 32073	

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

<input type="checkbox"/> Change <input type="checkbox"/> Addition
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most definitely!
Toasy mail after
change of address
and new
postman
then
Walter Rawls
President

12. I hereby certify that the information supplied with this filing 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:

Walter C. Rawls, Jr.

8-26-04

(904) 264-8564

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #