2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 405104** 1. Entity Name BIOMAGNETICS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2233 PARK AVENUE 2301 PARK AVENUE SUITE 304 ORANGE PARK FL 32073 SUITE 102 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1459808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME RAWLS, WALTER C JR. Street Address (P.O. Box Number is Not Acceptable) 2233 PARK AVENUE SUITE 304 **ORANGE PARK FL 32073** City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 11111 Defete Change ☐ Addition RAWLS, WALTER C, JR (D) NAME NAME U000003**5**6029 STREET ADDRESS 2233 PARK AVENUE, STE 304 STREET ADDRESS 05/04/05-80020-004 158.75 CITY - ST - ZIF ORANGE PARK FL 32073 CITY-ST-ZIP Delete HILE ☐ Change Addin. MANIE WALING, RONALD NAME STREET ADDRESS 2233 PARK AVENUE, STE 304 STREET ADDRESS CITY - ST - ZIP ORANGE PARK FL 32073 CUY-S1-7/P TITLE ↑ Delete THE Addition ☐ Change NAME RAWLS, RICHARD J STREET ADDRESS 2233 PARK AVENUE, STE 304 STREET ADDRESS CRY-S1-71P ORANGE PARK FL 32073 CITY-ST-7/P TITLE ☐ Delete TUTLE Addition ☐ Change NAME WINNEY, CHARLES F JR. NAME 2233 PARK AVENUE, STE 304 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY - ST - ZIP CLTY-SI-ZIP THILE ☐ Delete Change Change Aciditis DALTON, KEVIN NAME NAME 2233 PARK AVENUE, STE 304 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-7P CITY-ST-ZIF THILE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHYVSIVAR 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 of 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 jeceiver 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 changed, or on an affactiment with an address, with all other like empowered.

FILED