2004 FOR PROFIT CORPORATION - ANNUAL REPORT

STREET ADDRESS CITY - ST - ZIP

Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # 693888** 1. Entity Name BIOSYSTEMS, INC. Principal Place of Business Mailing Address 1625 S.W. 6 TERRACE 1625 S.W. 6 TERRACE GAINESVILLE, FL 32604-8407 GAINESVILLE, FL 32604-8407 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2117890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GORDON, LAURIE DO NOT WRITE 910 LANCASTER DR. ORLANDO, FL 32806 IN THIS SPACE 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, ward or printed name of registe and and title if applicable DATE (NOTE, Registered Agent a granture registed when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE GORDON, LAURIE NAME 910 LANCASTER DR. STREET ADDRESS CITY-ST ZIP ORLANDO, FL U00000013369 01/26/04-80051-001 150.00 TITLE GORDON, RICHARD E., III NAME STREET ADDRESS 1625 S.W. 6 TERRACE CITY-ST-ZIP GAINESVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED