

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002741

Entity Name: BIO.LIFE INTERNATIONAL, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

3423 PIEDMONT RD
SUITE 115
ATLANTA, GA 30305

Current Mailing Address:

3423 PIEDMONT RD
SUITE 115
ATLANTA, GA 30305

New Principal Place of Business:

3423 PIEDMONT RD
SUITE 115
ATLANTA, GA 30305 US

New Mailing Address:

3423 PIEDMONT RD
SUITE 115
ATLANTA, GA 30305 US

FEI Number: 76-0234743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIPPEL, KLAUS-D
Address: 3423 PIEDMONT RD, SUITE 115
City-St-Zip: ATLANTA, GA 30305

Title: VST () Delete
Name: HEIKENFELD, JOHN D
Address: 3423 PIEDMONT RD SUITE 115
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIPPEL, KLAUS-D
Address: 3423 PIEDMONT RD, SUITE 115
City-St-Zip: ATLANTA, GA 30305 US

Title: VST (X) Change () Addition
Name: HEIKENFELD, JOHN D
Address: 3423 PIEDMONT RD SUITE 115
City-St-Zip: ATLANTA, GA 30305 US

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: JOHN D. HEIKENFELD

VP

01/26/2004

Electronic Signature of Signing Officer or Director

Date