

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004912

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BIOZONE SCIENTIFIC, INC.

## Current Principal Place of Business:

1180 19TH STREET  
VERO BEACH, FL 32960

## New Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 405  
ORLANDO, FL 32819

## Current Mailing Address:

1180 19TH STREET  
VERO BEACH, FL 32960

## New Mailing Address:

7380 SAND LAKE ROAD, SUITE 405  
ORLANDO, FL 32819

FEI Number: 59-3746816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

AHOLA, ARI  
7380 SAND LAKE ROAD, SUITE 405  
ORLANDO, FL 32819 US

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: ARI AHOLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: GARRETT, JOHN R  
Address: 1180 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960

Title: CD ( ) Delete  
Name: AHOLA, ARI  
Address: 7380 SAND LAKE RD STE 405  
City-St-Zip: ORLANDO, FL 32819

Title: S ( ) Delete  
Name: PRICE, PAMELA  
Address: 1180 19TH ST.  
City-St-Zip: VERO BEACH, FL 32960

Title: D ( ) Delete  
Name: RANTANIEMI, MATTI  
Address: 7380 SAND LAKE RD. STE. 405  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARRETT, JOHN R  
Address: 1180 19TH STREET  
City-St-Zip: VERO BEACH, FL 32960

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HUNT, VONDA  
Address: 7380 SAND LAKE ROAD, SUITE 405  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARI AHOLA

CD

04/29/2005

Electronic Signature of Signing Officer or Director

Date