

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004912

Entity Name: BIOZONE SCIENTIFIC, INC.

FILED
Apr 29, 2005
Secretary of State

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