

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002992

Entity Name: BIOWAY AMERICA, INC.

FILED  
Jan 07, 2005  
Secretary of State

**Current Principal Place of Business:**

3002 E. LINCOLN DR. W.  
MARLTON, NJ 08053

**New Principal Place of Business:**

**Current Mailing Address:**

3002 E. LINCOLN DR. W.  
MARLTON, NJ 08053

**New Mailing Address:**

FEI Number: 22-3578179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEST, CHRISTOPHER A  
2186 EDYTHE DRIVE APT. #1  
DUNEDIN, FL 34698 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: PCEO ( ) Delete  
Name: KOERS, BEN  
Address: RUBENSTRATT 187/6717 VE EDE  
City-St-Zip: THE NETHERLANDS,

Title: WVC ( ) Delete  
Name: VAN DIJK, JOHAN  
Address: RUBENSTRATT 187/6717 VE EDE  
City-St-Zip: THE NETHERLANDS,

Title: S ( ) Delete  
Name: LEROUX, LOUIS  
Address: 3002 E. LINCOLN DR. W.  
City-St-Zip: MARLTON, NJ 08053

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LOUIS LE ROUX

COO

01/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date