

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001923

Entity Name: REPROTECH CRYOBANK, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

1944 LEXINGTON AVENUE NORTH  
ROSEVILLE, MN 55113

## New Principal Place of Business:

## Current Mailing Address:

1944 LEXINGTON AVENUE NORTH  
ROSEVILLE, MN 55113

## New Mailing Address:

4640 N. FEDERAL HIGHWAY  
SUITE F  
FT. LAUDERDALE, FL 33308

FEI Number: 40-0001428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
SUITE E  
773 4TH AVENUE NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

HAZELRIGG, WILLIAM B  
4640 N. FEDERAL HIGHWAY  
SUITE F  
FT. LAUDERDALE, FL 33308 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: W. BRENT HAZELRIGG

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: BIERBAUM, RUSSELL C  
Address: 1944 LEXINGTON AVENUE NORTH  
City-St-Zip: ROSEVILLE, MN 55113

Title: VVCS ( ) Delete  
Name: BIERBAUM, REBECCA J  
Address: 1944 LEXINGTON AVENUE NORTH  
City-St-Zip: ROSEVILLE, MN 55113

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCS (X) Change ( ) Addition  
Name: BIERBAUM, REBECCA J  
Address: 1944 LEXINGTON AVENUE NORTH  
City-St-Zip: ROSEVILLE, MN 55113

Title: V ( ) Change (X) Addition  
Name: HAZELRIGG, WILLIAM B  
Address: 4640 N FEDERAL HIGHWAY, SUITE F  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WILLIAM BRENT HAZELRIGG

V

04/12/2005

Electronic Signature of Signing Officer or Director

Date