

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006475

FILED
Apr 26, 2005
Secretary of State

Entity Name: DYADIC INTERNATIONAL, INC.

Current Principal Place of Business:

140 INTERCOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477

New Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477

Current Mailing Address:

140 INTERCOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477

New Mailing Address:

140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477

FEI Number: 45-0486747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPST () Delete
Name: EMALFARB, MARK A
Address: 140 INTERCOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: WARNER, STEPHEN J
Address: 400 N. FLAGLER DRIVE SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: BAILEY, THOMAS
Address: 140 INTERCOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EMALFARB, MARK A
Address: 140 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: WARNER, STEPHEN J
Address: 400 N. FLAGLER DRIVE SUITE 1601
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V (X) Change () Addition
Name: MOOR, WAYNE
Address: 140 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: D () Change (X) Addition
Name: BERMAN, RICHARD J
Address: 420 LEXINGTON AVE STE 2400
City-St-Zip: NEW YORK, NY 10170 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: WAYNE MOOR

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date