

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91471

FILED
Apr 14, 2004
Secretary of State

Entity Name: CRYO-CHEM INTERNATIONAL INC.

Current Principal Place of Business:

1919 GLYNN AVENUE
BLDG 20
BRUNSWICK, GA 31520

New Principal Place of Business:

Current Mailing Address:

1919 GLYNN AVENUE
BLDG 20
BRUNSWICK, GA 31520

New Mailing Address:

FEI Number: 59-2215968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLIAM D ESQ.
C/O NILES, DOBBINS & MEEKS- SUITE 400
2601 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

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: T () Delete
Name: PACKO, BETTE T
Address: 1919 GLYNN AVE BLDG 20
City-St-Zip: BRUNSWICK, GA 31520

Title: PD () Delete
Name: PACKO, MARK T.,
Address: 1919 GLYNN AVE- BLDG 20
City-St-Zip: BRUNSWICK, GA 31520

Title: S () Delete
Name: PACKO, JO ANNE
Address: 1919 GLYNN AVE BLDG 20
City-St-Zip: BRUNSWICK, GA 31520

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: BETTE T. PACKO

T

04/14/2004

Electronic Signature of Signing Officer or Director

Date