

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91471

FILED  
Apr 21, 2005  
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 US

## Name and Address of New Registered Agent:

PACKO, MARK T ESQ.  
600 SOUTH ANDREWS AVE  
SUITE 600  
FT LAUDERDALE, FL 33304 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: MARK T PACKO

04/21/2005

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

04/21/2005

Electronic Signature of Signing Officer or Director

Date