2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 03, 2004 8:00 am Secretary of State DOCUMENT # F9400006222 06-03-2004 90002 008 ***550.00 1. Entity Name **BOVIE MEDICAL CORPORATION** Principal Place of Business Mailing Address 7100 30TH AVENUE NORTH 7100 30TH AVENUE NORTH 54056493 ST. PETERSBURG, FL 33710-2902 ST. PETERSBURG, FL 33710-2902 03082003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2644611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEABODY, CHUCK DO NOT WRITE 7100 30TH AVENUE NORTH ST. PETERSBURG, FL 33710-2902 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAKRIDES, ANDREW STREET ADDRESS 7100 30TH AVENUE N CITY-ST-ZIP ST. PETERSBURG, FL 337102902 TITLE SARON, J. ROBERT STREET ADDRESS 9807 ASHLEY DRIVE CITY-ST-ZIP SEMINOLE, FL 34642 TITLE KROMER, GEORGE NAME STREET ADDRESS 7100 30TH AVE N **DO NOT WRITE** CITY-ST-ZIP ST PETERSBURG, FL TITLE IN THIS SPACE NAME GRECO, ALFRED 7100 30TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachy

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED