2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003709

Entity Name: U.S. BIOMATERIALS CORPORATION

FILED Apr 25, 2005 Secretary of State

Current Pr	incipal Place	of Business:	New Prin	New Principal Place of Business:			
13709 PRC STE 23	GRESS BLVE						
	MD 32615	US					
Current Ma	ailing Addres	s:	New Mail	New Mailing Address:			
	GRESS BLVE						
STE 23 ALACHUA,	MD 32615	US					
FEI Number:		FEI Number Applied For () FEI I	Number Not App	olicable ()	Certificate of Status Desired ()	
Name and	Address of C	current Registered Agent:	Name and	d Address of N	lew Registered Agent:		
SCOTT, RA	ANDOLPH L						
13709 PRC STE 23	GRESS BLVE)					
ALACHUA,	FL 32615 US	8					
The above in the State		submits this statement for the purpos	e of changing	its registered o	ffice or registered agent, or	both,	
SIGNATUR	RE:						
	Electron	ic Signature of Registered Agent			Date	_	
Election Carr	npaign Financing	g Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title:		Delete	Title:	()) Change ()Addition		
Name: Address:	SCOTT, RANDO 7821 NW 51ST		Name: Address:				
City-St-Zip:	GAINESVILLE, I	FL 32653	City-St-Zip:				
Title:	, ,	Delete	Title:	()) Change ()Addition		
Name: Address:	GREENSPAN, D 3116 NW 62ND		Name: Address:				
City-St-Zip:	GAINESVILLE,		City-St-Zip:				
Title:	CD ()	Delete	Title:	CD (X) Change ()Addition		
Name: Address:	WOTIZ, ARTHU 2415 COSTA VE		Name:	WOTIZ, ARTHU			
Address. City-St-Zip:		E BEACH, FL 32250	Address: City-St-Zip:		⁻ ., NORTH, #902 E BEACH, FL 32250		
Title:	D ()	Delete	Title:	()) Change ()Addition		
Name:	HUDSON, BANN	NUS B	Name:				
Address: City-St-Zip:	10 ARDEN RD BERKELEY, CA	94704	Address: City-St-Zip:				
Title:	D ()	Delete	Title:	()) Change ()Addition		
Name:	SMITH, W K	DDIVE	Name:				
Address: City-St-Zip:	2405 CLARET D FALLSTOWN, N		Address: City-St-Zip:				
Title:	D ()	Delete	Title:	()) Change () Addition		
Name:	SHUSTER, LEW		Name:				
Address: City-St-Zip:	421 BRIOON T ENCINITAS, CA		Address: City-St-Zip:				
, Op.	, 0,	· ·	5.1, 51 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: ARTHUR C. WOTIZ CD 04/25/2005