

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006912

FILED
Mar 11, 2004
Secretary of State

Entity Name: BIOSPHERE INTERNATIONAL, INC.

Current Principal Place of Business:

10707 66TH ST
NORTH
PINELLAS PARK, FL 33782 US

Current Mailing Address:

P.O. BOX 2967
PINELLAS PARK, FL 33782

New Principal Place of Business:

3734 131ST AVENUE
NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 58-1990927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RON
6039 99TH COURT NORTH
PINELLAS PARK, FL 33782 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: PO () Delete
Name: KING, RON
Address: 6039 99TH COURT NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: EA () Delete
Name: KING, YAKIMA M
Address: 6039 99TH COURT NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YAKIMA M. KING

EA

03/11/2004

Electronic Signature of Signing Officer or Director

Date