2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013938

Entity Name: BIO-REFLECTIONS, LLC

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15950 SCHWEIZER COURT 1300 CORPORATE CENTER WAY WELLINGTON, FL 33414

105A

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15950 SCHWEIZER COURT 1300 CORPORATE CENTER WAY

WELLINGTON, FL 33414 105A

WELLINGTON, FL 33414

FEI Number: 03-0514955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL, LAURIE R 15950 SCHWEIZER COURT WELLINGTON, FL 33414

ANGEL, LAURIE R 1300 CORPORATE CENTER WAY 105A WELLINGTON, FL 33414 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: 04/05/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition ANGEL, LAURIE R Name: Name: ANGEL LAURIER

Address: 15950 SCHWEIZER COURT Address: 1300 CORPORATE CENTER WAY, STE 105A

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURIE R. ANGEL 04/05/2004