

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00861

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: BIO THERAPEUTICS, INC.

## Current Principal Place of Business:

1850 N.W. 69TH AVENUE  
SUITE 1  
PLANTATION, FL 33313

## New Principal Place of Business:

615 E. DANIA BEACH BOULEVARD  
DANIA BEACH, FL 33004

## Current Mailing Address:

1850 N.W. 69TH AVENUE  
SUITE 1  
PLANTATION, FL 33313

## New Mailing Address:

615 E. DANIA BEACH BOULEVARD  
DANIA BEACH BOULEVARD, FL 33004

FEI Number: 59-2431750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MUNDSCHENK, DAVID D  
504 SE 2ND AVENUE  
DANIA, FL 33004 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: PD ( ) Delete  
Name: MUNDSCHENK, SUZANNE  
Address: 504 S.E. 2ND AVENUE  
City-St-Zip: DANIA, FL 33004

Title: CEO (X) Delete  
Name: MUNDSCHENK, SUZANNE A  
Address: 504 SE 2ND AVENUE  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MUNDSCHENK, DAVID D  
Address: 504 S.E. 2ND AVENUE  
City-St-Zip: DANIA, FL 33004

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: DAVID D. MUNDSCHENK

CEO

03/08/2004

Electronic Signature of Signing Officer or Director

Date